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JAN 7 1985

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CALENDAR
Meeting of
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

Wednesday, January 2, 1985, at 2:00 p.m. Room 228, City Hall

Present: Supervisors Renne, Molinari, -Kopp- (Supv. Kopp absent)

Clerk: Barbara Stavro-Taylor
G. Hoosen

NOTE: Three (3) copies of the Budget Analyst's Report will be available for review on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10:00 a.m. the day of the meeting.

1. File 101-84-59. [Government Funding] Ordinance appropriating \$1,780,803, CAO-Publicity and Advertising, for other current expenses, and \$594,000, Convention Facilities, for professional and special services, and adjusting revenue transfer between Hotel Room Tax and General Fund, Yerba Buena Special Revenue Fund and War Memorial Fund, for fiscal year 1984-85. (Supv. Kopp)

ACTION: RECOMMENDED.

2. File 28-83-31.1. [Coastal Commission Hold Harmless Agreement] Ordinance approving agreement whereby the City and County of San Francisco agrees to unconditionally waive any claim of liability on the part of the California Coastal Commission, Department of Boating and Waterways, City of Pacifica, and on the part of any other regulatory agency, as a result of the completion of construction of the project related to shoreline erosion protection facilities, seawalls and dikes at the Sharp Park Golf Course in San Mateo County, an emergency ordinance. (Supv. Ward)

ACTION: CONTINUED TO JANUARY 9, 1985, MEETING.

3. File 158-84-4. [Water Department Revolving Fund] Ordinance amending Administrative Code Section 10.166, increasing the Water Department revolving fund from \$88,000 to \$98,000. (Controller RO #5120)

ACTION: RECOMMENDED.

4. File 53-84-1. [Agreement] Resolution authorizing the Chief Administrative Officer and the Director of Public Works and Clean Water Program to execute a Modification of Agreement between the City and County and North San Mateo County Sanitation District.

ACTION: RECOMMENDED.

5. File 101-83-204. [Government Funding] Ordinance appropriating \$370,542, Municipal Railway, other contractual services and capital projects, placing reserve on \$332,542, for fiscal year 1983-84. (Continued from 6/13/84)

AMENDED. CONTINUED TO THE CALL OF THE CHAIR. Sever
ACTION: "Other Contractual Services" \$38,000." RECOMMENDED.
(File 101-83-204.2)

6. File 101-84-55. [Government Funding] Ordinance appropriating \$495,585, Airports Commission, equity transfers to general fund, contributed revenue reserve, for fiscal year 1984-85. (Controller RO #3135)

ACTION: RECOMMENDED.

7. File 101-84-58. [Government Funding] Ordinance appropriating \$200,000, Airports Commission, judgment and claims, for fiscal year 1984-85. (Controller RO #5134)

ACTION: RECOMMENDED.

8. File 439-84-1. [Nursery School Lease] Ordinance approving agreement to be entered into by Recreation and Park Commission for operating a nursery school at Grattan Playground Recreation Building, located on Stanyan and Alma Streets.
ACTION: RECOMMENDED.
9. File 439-84-2. [Nursery School Lease] Ordinance approving agreement to be entered into by Recreation and Park Commission for operating a nursery school at Laurel Hill Playground Recreation Building, located on Euclid and Collins Streets.
ACTION: RECOMMENDED.
10. File 439-84-3. [Nursery School Lease] Ordinance approving agreement to be entered into by Recreation and Park Commission for operating a nursery school at Peixotto Playground Recreation Building, located on 15th Street between Beaver and Roosevelt Way.
ACTION: RECOMMENDED.
11. File 439-84-4. [Nursery School Lease] Ordinance approving agreement to be entered into by Recreation and Park Commission for operating a nursery school at Silver Tree Day Camp Recreation Building, located in Glen Canyon.
ACTION: RECOMMENDED.
12. File 439-84-5. [Soccer Association Lease] Ordinance approving agreement to be entered into by Recreation and Park Commission for use of Balboa Park Recreation Center, located in Balboa Park.
ACTION: RECOMMENDED.
13. File 334-84-3.1. [State Funds/Agreement] Resolution authorizing the Clerk of the Board of Supervisors to execute an agreement between the State Department of Social Services and the City and County of San Francisco which authorizes the San Francisco Department of Social Services to apply for, accept, expend and administer State funds for child abuse and neglect prevention. (Supv. Renne)
ACTION: RECOMMENDED.
14. File 334-84-4. [Contract Agreement] Resolution authorizing the execution of an agreement between City and County and State Department of Social Services for the former's participation in a demonstration project that will facilitate joint assessments between foster care and adoptions and develop criteria on the adoptability of children in foster care.
ACTION: RECOMMENDED.
15. File 440-84-1. [Contract] Resolution authorizing the execution of extension of agreement between City and County and Charila Foundation to provide funds for in-home intensive treatment services to families with children at risk of placement or where reunification of the family is the goal for eight months commencing January 1985.
ACTION: RECOMMENDED.
16. File 440-84-2. [Contract] Resolution authorizing execution of extension of agreement between City and County and Regents of the University of California, University of California, San Francisco to provide funds for crisis intervention and extended treatment to families with children at high risk from abuse and neglect for eight months commencing January 1985.
ACTION: RECOMMENDED.

17. File 440-84-3. [Contract] Resolution authorizing execution of extension of agreement between City and County and Coleman Children and Youth Services to provide funds for outreach to the public to aid in the recruitment of adoptive homes for children with special needs for eight months commencing January 1985.

ACTION: RECOMMENDED.

18. File 440-84-4. [Contract] Resolution authorizing execution of extension of agreement between City and County and San Francisco Child Abuse Council, Inc. to provide funds for professional trainings and community education to the public on child abuse and through the media provide greater public awareness of the problem of child abuse for eight months commencing January 1985.

ACTION: RECOMMENDED.

19. File 101-84-54. [Government Funding] Ordinance appropriating \$25,037, Public Defender, permanent salaries, miscellaneous and compensation in-lieu of sick leave for immediate filling of vacancy, for fiscal year 1984-85. (Controller RO #5132)

ACTION: AMENDED. RECOMMENDED AS AMENDED. Reduce request by \$1,436 from \$25,037 to \$23,601.

20. File 101-84-56. [Government Funding] Ordinance appropriating \$68,800, Public Works, Engineering, capital project budget (Dixie Alley Stairways) for fiscal year 1984-85. (Controller RO #5133)

ACTION: RECOMMENDED.

21. File 101-84-57. [Government Funding] Ordinance appropriating \$70,688, Superior Court, capital project budget (courthouse construction), for fiscal year 1984-85. (Controller RO #5122)

ACTION: RECOMMENDED.

22. File 101-84-31.2. Requesting release of reserve placed on \$15,000. Public Health-Central Office, professional and special services, for fiscal year 1984-85.

ACTION: *Hearing Held. Approve release of \$15,000. Filed.*
RECOMMENDED.

23. File 101-84-31.3. Requesting release of reserve placed on \$87,495. Public Health-Central Office, services of other departments, for fiscal year 1984-85.

ACTION: *Hearing Held. Approve release of \$87,495. Filed.*
RECOMMENDED.

24. File 38-84-12. [Gift Acceptance] Resolution authorizing the Mayor to accept gifts to the City for a proposed sports stadium. (Supv. Molinari)

ACTION: TO BOARD "WITHOUT RECOMMENDATION".

CLOSED SESSION:

25. File 45-84-64. [Settlement of Litigation] Ordinance authorizing settlement of litigation of Maire Crowley against City and County, et al., by payment of \$4,000. (Controller RO #5107)
(Continued from 12/12/84)

ACTION: CONTINUED TO THE CALL OF THE CHAIR.

26. File 45-84-71. [Settlement of Litigation] Ordinance authorizing settlement of litigation of Jane McCorkindale against City and County, et al., by payment of \$42,500. (Controller RO #5111)

ACTION: RECOMMENDED.

27. File 45-84-72. [Settlement of Litigation] Ordinance authorizing settlement of litigation of Joann Porter against City and County, et al., by payment of \$4,500. (Controller RO #5136)
ACTION: RECOMMENDED.
28. File 46-84-29. [Settlement of Litigation] Ordinance authorizing settlement of litigation of Robert A. Pardini against Mark Sewell, City and County, intervenor, by accepting \$4,529.23, and authorizing dismissal of said litigation. (Controller RO #5125)
ACTION: RECOMMENDED.
29. File 48-84-23. [Settlement of Claim] Resolution approving settlement of unlitigated claim of Gary Lee Romberger against City and County by payment of \$56,000. (Controller RO #5128)
ACTION: RECOMMENDED.

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C A L E N D A
Meeting of
FINANCE COMMIT

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JAN 7 1985

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Board of Supervisors
City and County of San Francisco

Wednesday, January 9, 1985, 2:00 p.m.

Room 228, City Hall

Present: Supervisors Renne, Molinari, Kopp

Clerk: G. Hobson

NOTE: Three (3) copies of the Budget Analyst's Report will be available for review on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10:00 a.m. the day of the meeting.

1. File 28-83-31.1. [Coastal Commission Hold Harmless Agreement] Ordinance approving agreement whereby the City and County of San Francisco agrees to unconditionally waive any claim of liability on the part of the California Coastal Commission, Department of Boating and Waterways, City of Pacifica, and on the part of any other regulatory agency, as a result of the completion of construction of the project related to shoreline erosion protection facilities, seawalls and dikes at the Sharp Park Golf Course in San Mateo County, an emergency ordinance. (Supervisor Ward)

(Cont'd from 1/2/85)

ACTION:

2. File 416-84. [Claim Against Government] Resolution authorizing the Tax Collector to accept and record a quit claim deed from the Olympic Club and to refund the purchase price tendered pursuant to a void sealed bid sale. (Tax Collector)

(Continued from 12/5/84)

ACTION:

3. File 101-84-60. [Government Funding] Ordinance appropriating \$141,158, Sheriff, overtime, temporary salaries and related mandatory fringe benefits, other contractual services, other current services, materials and supplies, rental of property and services of Central Shops in connection with Democratic National Convention; rescinding \$141,158, Police Department, programmatic project budget (Democratic Convention); and providing for ratification of action previously taken, for fiscal year 1984-85. (Controller RO #5081)

ACTION:

4. File 101-84-61. [Government Funding] Ordinance appropriating \$2,700, Art Commission, capital project budget (fence and gate security system), for fiscal year 1984-85. (Controller RO #5141)

ACTION:

5. File 101-84-62. [Government Funding] Ordinance appropriating \$8,389,764, Airports Commission, for revisions to estimated revenues, for fiscal year 1984-85. (Controller RO #5144)

ACTION:



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6. File 101-84-63. [Government Funding] Ordinance appropriating \$70,702, Public Works, Building Inspection, Hardship Loans, permanent salaries, miscellaneous and related mandatory fringe benefits and fees, for fiscal year 1984-85. (Controller RO #5138)

ACTION:

7. File 101-84-64. [Government Funding] Ordinance appropriating \$920,000, Port Commission, services for other departments -CAO- Insurance and Risk Reduction, for fiscal year 1984-85. (Controller RO #5139)

ACTION:

8. File 101-84-65. [Government Funding] Ordinance appropriating and rescinding \$12,844, Public Works, Engineering, capital project budget (Golden Gateway Redevelopment Area); and providing for ratification of action previously taken, for fiscal year 1984-85. (Controller RO #5143)

ACTION:

9. File 101-84-66. [Government Funding] Ordinance appropriating \$18,493, Parking Authority, services of other departments - Electricity, for fiscal year 1984-85. (Controller RO #5142)

ACTION:

10. File 100.1-84-11. Requesting release of reserve placed on funds for Juvenile Court, Log Cabin Ranch School. (Juvenile Court)

ACTION:

11. File 28-84-32. [Emergency Funds] Resolution approving emergency expenditures for sewer repair at 1401 Bryant Street, Hetch Hetchy Water and Power. (Public Utilities Commission)

ACTION:

12. File 7-84-14 [Muni Fares] Resolution urging the Mayor to urge the Public Utilities Commission to consider a reduced Municipal Railway carfare for senior citizens 62 years of age. (Supervisor Kopp)

ACTION:

CLOSED SESSION

13. File 46-84-30. [Settlement of Litigation] Ordinance authorizing settlement of litigation of Helen Ana, City and County against Steven Cursi, Sonja Transportation, Black Company, by acceptance of \$6,368; authorizing dismissal of said litigation. (Controller RO #5147)

ACTION:

14. File 46-84-31. [Settlement of Litigation] Ordinance authorizing settlement of litigation of Pio Cano, City and County against Budget Rent-A-Car, Santa Fe Trailer, Joseph Walters by acceptance of \$2,750; authorizing dismissal of said litigation. (Controller RO #5146)

ACTION:

FINANCE COMMITTEE
Board of Supervisors
City and County of San Francisco
City Hall, Room 235
San Francisco, California 94102

**IMPORTANT
HEARING NOTICE**

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C A L E N D A R
Meeting of
FINANCE COMMITTEE
Board of Supervisors
City and County of San Francisco

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JAN 17 1985

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Wednesday, January 16, 1985, 2:00 p.m. Room 228, City Hall

Present: Supervisors Renne, Walker, Hongisto

Clerk: Greg Hobson

NOTE: Three (3) copies of the Budget Analyst's Report will be available for review on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10:00 a.m. the day of the meeting.

1. File 7-84-14 [Muni Fares] Resolution urging the Mayor to urge the Public Utilities Commission to consider a reduced Municipal Railway carfare for senior citizens 62 years of age. (Supervisor Kopp)

(Cont'd from 1/9/85)

ACTION:

2. File 25-84-38 [Jail Administration] Resolution approving the Controller's certification that County Jail Food Service Management Operations for the City and County of San Francisco can practically be performed by private contraction at a lower cost for the year commencing July 1, 1985, than if work were performed by City and County employees. (Sheriff)

ACTION:

3. File 25-84-39 [Water Quality Maintenance Services] Resolution concurring with Controller's certification that Water Quality Maintenance Services at Palace of Fine Arts Lagoon can be practically performed by private contractor for lower cost than similar work services performed by City and County employees. (Recreation and Park)

ACTION:

4. File 101-84-68 [Government Funding] Ordinance appropriating \$43,525.40 for permanent salaries - miscellaneous and related mandatory fringe benefits and rescinding \$35,438.00 from temporary salaries for appropriation of funds for the reclassification of one (1) position, Mayor - Relocation Appeals Board for fiscal year 1984-85. (Controller RO #5127 SA #71)

ACTION:

5. File 102-84-26 [Public Employment] Ordinance amending Ordinance No. 354-84 (Annual Salary Ordinance, 1984-85) reflecting the establishment of the classification 1111 Executive Director, Relocation Appeals Board and the allocation of a budgeted position in the Mayor's Office to the new classification. (Civil Service Commission)

ACTION:

6. File 101-84-69 [Government Funding] Ordinance appropriating \$10,138 for permanent salaries - miscellaneous and related mandatory fringe benefits and rescinding \$11,188 from permanent salaries - miscellaneous and mandatory fringe benefits for appropriation of funds for the reclassification of one (1) position, Purchasing - Main Office for fiscal year 1984-85. (Controller RO #5153 SA #39)

ACTION:

7. File 102-84-5 [Public Employment] Ordinance amending Ordinance No. 354-84 (Annual Salary Ordinance, 1984-85) reflecting the reclassification of one position in the Purchasing Department. (Civil Service Commission)

ACTION:

8. File 101-84-67 [Government Funding] Ordinance appropriating \$10,762 for permanent salaries-miscellaneous and related mandatory fringe benefits and rescinding \$10,762 from permanent salaries-miscellaneous and mandatory fringe benefits for appropriation of funds for the reclassification of one (1) position, Treasurer-Tax Collector for Fiscal Year 1984-85. (Controller RO #5140 SA #67)

ACTION:

9. File 102-84-27 [Public Employment] Ordinance amending Ordinance 354-84 (Annual Salary Ordinance, 1984-85) reflecting the reclassification of one position in the Office of the Treasurer/Tax Collector. (Civil Service Commission)

ACTION:

10. File 38-84-13 [Acceptance of Gifts] Resolution accepting one Kubota 4200 Tractor with attachments from Programs for People, Inc. valued at \$19,478, for use by Sheriff at County Jail No. 3 in San Bruno. (Sheriff)

ACTION:

11. File 38-84-14 [Acceptance of Gift] Resolution accepting gift in place valued at \$35,000 from Strybing Arboretum Society for use by the Recreation and Park Department. (Recreation and Park)

ACTION:

12. File 28-84-33 [Emergency Work] Resolution authorizing the General Manager of Recreation and Park to take necessary measures to protect the lives and property of the citizens of San Francisco by making necessary improvements to Bear Grottos at San Francisco Zoological Gardens. (Recreation and Park)

ACTION:

13. File 83-84-5 [Professional Memberships] Ordinance amending Chapter 16, Article 1 of the San Francisco Administrative Code by amending Section 16.6-21 thereof, to authorize the Water Department to join the Association of Metropolitan Water Agencies. (Public Utilities)

ACTION:

14. File 112-84-3 [Special Fund] Ordinance amending Chapter 10 of the San Francisco Administrative Code by adding Section 10.117-44 thereto, providing for establishment of Special Fund for lounge facilities for Municipal Railway operators. (Public Utilities)

ACTION:

15. File 101-84-70 [Government Funding] Ordinance appropriating \$291,115, Municipal Railway, for program project budget (Historic Trolley Festival 1985), for fiscal year 1984-85. (Supervisors Renne, Nelder)

ACTION:

CLOSED SESSION

16. File 48-84-24 [Settlement of Claim] Resolution approving the settlement of the unlitigated claim of Judith E. Finfrock in the sum of \$3,000. (City Attorney)

ACTION:

17. File 48-84-25 [Settlement of Claim] Resolution approving the settlement of the unlitigated claim of Philip Friedman c/o Philift Equipment Sales Company in the sum of \$3,077.74. (City Attorney)

ACTION:

18. File 48-84-26 [Settlement of Claim] Resolution approving the settlement of the unlitigated claim of Transamerica Insurance Company in the sum of \$10,019.58. (City Attorney)

ACTION:

19. File 45-84-64 [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Marie Crowley against City and County et al by payment of \$4,000. (City Attorney)

ACTION:

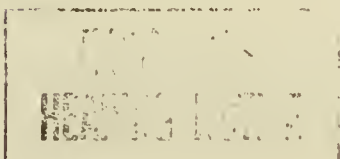
20. File 45-84-73 [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Rebecca Solis Stahmer against City and County by payment of \$15,000. (City Attorney)

ACTION:

21. File 45-84-74 [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Robert Salmon against City and County of San Francisco et al by payment of \$15,000. (City Attorney)

ACTION:

FINANCE COMMITTEE
BOARD OF SUPERVISORS
CITY AND COUNTY OF SAN FRANCISCO
City Hall, Room 235
San Francisco, California 94102



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JAN 23 1985

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CALENDAR
Meeting of
FINANCE COMMITTEE
Board of Supervisors
City and County of San Francisco

Wednesday, January 23, 1985, 2:00 p.m. Room 228, City Hall

Present: Supervisors Renne, Walker, Hongisto

Clerk: Greg Hobson

NOTE: Three (3) copies of the Budget Analyst's Report will be available for review on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10:00 a.m. the day of the meeting.

1. File 101-84-68 [Government Funding] Ordinance appropriating \$43,525.40 for permanent salaries - miscellaneous and related mandatory fringe benefits and rescinding \$35,438.00 from temporary salaries for appropriation of funds for the reclassification of one (1) position, Mayor - Relocation Appeals Board for fiscal year 1984-85. (Controller RO #5127 SA #71)

(Cont'd from 1/16/84)

ACTION:

2. File 102-84-26 [Public Employment] Ordinance amending Ordinance No. 354-84 (Annual Salary Ordinance, 1984-85) reflecting the establishment of the classification 1111 Executive Director, Relocation Appeals Board and the allocation of a budgeted position in the Mayor's Office to the new classification.

(Cont'd from 1/16/84)

ACTION:

3. File 79-85-1. [Federal Funding - Community Development] Resolution approving the 1985 Community Development Program and Housing Assistance Plan; authorizing the Mayor on behalf of the City and County of San Francisco to apply for, receive, and administer the distribution of the City's 1985 Community Development Block Grant (CDBG) entitlement up to \$21,000,000 from the U. S. Department of Housing and Urban Development; approving expenditure schedules for recipient departments and agencies; providing for the execution of contracts between the City and County of San Francisco and the San Francisco Redevelopment Agency, and between the City and County of San Francisco and the San Francisco Housing Authority, and determining no environmental evaluation is required; authorizing the receipt of 1985 CDBG entitlement in excess of \$21,000,000, and rescinding Resolution No. 829-84. (Supervisor Silver)

ACTION:

4. File 65-85-1. [Lease of Property] Approving Marine Terminal lease between Forest Terminals Corporation and City and County, operating by and through Port Commission.

ACTION:

5. File 97-85-1. [Membership] Amending Administrative Code Section 16.6-12 to authorize the Controller and his duly authorized employees to acquire and maintain membership in and to represent the City and County in the American Payroll Association.

ACTION:

6. File 97-85-3. [District Attorney Family Support Revolving Fund] Adding Section 10.117-47 to Administrative Code, establishing a revolving fund for the District Attorney Family Support Bureau's Tax Intercept Program.

ACTION:

7. File 12-85-1. [Legislation - State] Resolution supporting AB 148 authorizing cities and counties to be selected as, and to contract as, lottery game retailers. (Supervisor Kopp)

ACTION:

8. File 64-85-1. [Sublease of Property] Authorized sublease of Real Property at 640 Pine Street for the Police Department.

ACTION:

9. File 31-85-2. [Immediate Filling] Resolution approving immediate filling of vacated position of 4282 Chief Assistant Assesor.

ACTION:

10. File 28-83-31.1. [Coastal Commission Hold Harmless Agreement] Ordinance approving agreement whereby the City and County of San Francisco agrees to unconditionally waive any claim of liability on the part of the California Coastal Commission, Department of Boating and Waterways, City of Pacificia and on the part of any other regulatory agency, as a result of the completion of construction of the project related to the construction of shoreline erosion protection facilities, seawalls and dikes at the Sharp Park Golf Course in San Mateo County, an emergency ordinance. (Supervisor Ward)

Cont'd from 1/9/85

ACTION:

11. File 438-84. Hearing to consider authorizing the City Attorney's Adjusters to settle claims up to \$7,500. (Supervisor Nelder)

ACTION:

12. File 100.1-84-12. Requesting release of reserve placed on \$225,000. Public Utilities Commission, Bureau of Management Information Services for professional data processing services.

ACTION:

13. File 101-83-129.1. Requesting release of reserve placed on \$100,000, Public Utilities Commission, Bureau of Management Information Services for technical assistance.

ACTION:

CLOSED SESSION

14. File 45-85-1. [Settlement of Lawsuit] Authorizing settlement of litigation of Garnet Sollenbarger against City and County, et al., by payment of \$10,000.00.

ACTION:

15. File 45-85-2. [Settlement of Litigation] Authorizing settlement of litigation of Christine Randi Dittmore against City and County of San Francisco, et al., by payment of \$402,009.00.

ACTION:

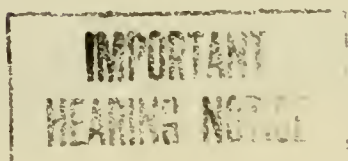
16. File 45-85-3. [Settlement of Litigation] Authorizing settlement of litigation of Eric Adams, Donna Adams, individually and as Guardian Ad Litem for Jarrett Elliot Nash, a minor, vs. City and County of San Francisco, et al., Superior Court No. 793-004 by payment of \$4,000.00.

ACTION:

17. File 45-85-4. [Settlement of Lawsuit] Authorizing settlement of litigation of William Mathieson vs. City and County of San Francisco, et al., by payment of \$7,000.00.

ACTION:

FINANCE COMMITTEE
BOARD OF SUPERVISORS
CITY AND COUNTY OF SAN FRANCISCO
City Hall, Room 235
San Francisco, California 94102



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for

C A L E N D A R
Meeting of
FINANCE COMMITTEE
Board of ~~Supervisors~~
City and County of San Francisco

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JAN 31 1985

SAN FRANCISCO
PUBLIC LIBRARY

Wednesday, January 30 1985, 2:00 p.m. Room 228, City Hall

Present: Supervisors Renne, Walker, Hongisto

Clerk: Greg Hobson

NOTE: Three (3) copies of the Budget Analyst's Report will be available for review on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10:00 a.m. the day of the meeting.

1. File 438-84. [Settlement of Claims] Ordinance amending the San Francisco Administrative Code by amending Sections 10.21, 10.22, 10.22-1 and 10.24 thereof, to authorize the settlement of claims and litigation not in excess of \$7,500 without approval of the Board of Supervisors. (Supervisor Nelder)

(Cont'd from 1/23/85)

ACTION:

2. File 101-84-71. [Government Funding] Appropriating \$22,908.14, Public Administrator, for permanent salaries-miscellaneous and related mandatory fringe benefits and rescinding \$21,638.77 from permanent salaries-miscellaneous and mandatory fringe benefits for appropriation of funds for the reclassification of one (1) position for fiscal year 1984-85. (COMPANION TO THE FOLLOWING FILE)

ACTION:

3. File 102-84-29. [Public Employment] Amending Ordinance No. 354-84 (Annual Salary ordinance, 1984-85) reflecting the reclassification of one position in the Public Administrator's Office. (COMPANION TO THE PRECEDING FILE)

ACTION:

4. File 101-84-72. [Government Funding] Appropriating \$7,731.20 California Academy of Sciences, for permanent salaries-craft for immediate filling of vacancy for fiscal year 1984-85.

ACTION:

5. File 27-85-1. [Use Agreement] Approving the Terminal Revenue Sharing Agreement between Evergreen Marine Corp. (Taiwan) Ltd. and the City and County of San Francisco, operating by and through the San Francisco Port Commission.

ACTION:

6. File 64-85-3. [Lease Agreement] Approving Amendment to lease L-10598 between Three One Eight Associates and the City and County of San Francisco, operating by and through the San Francisco Port Commission.

ACTION:

7. File 28-85-1. [Emergency Work] Authorizing the Director of Public Works and Clean Water Program to take necessary measures to protect the health, welfare, and property of the citizens of San Francisco by performing the necessary work to clean and remove sand gravel cement and cement products from the existing sewers on Illinois Street between El Dorado Street and Mariposa Street.

ACTION:

8. File 38-85-1. [Acceptance of Gift] Acceptance of gift of \$10,000 for use by the San Francisco Public Library.

ACTION:

9. File 64-85-2. [Lease of Property] Authorizing lease of real property at 615 Grant Avenue for the Department of Public Health.

ACTION:

10. File 160-85-1. [Mortgage Revenue Bonds] Inducement Stating the intention of the City and County of San Francisco to issue City and County of San Francisco Mortgage Revenue Bonds to finance the construction of multi-family residential developments.

ACTION:

11. File 161-85-1. [Health Service Trust Fund Contributions] Establishing the contribution to be made to the Health Service System fund by City and County, Unified School District and Community College District for fiscal year 1985-86.

ACTION:

12. File 162-85-1. [Airport Financing] Authorizing the Airports Commission to file application and accept grant from Federal Aviation Administration for assistance in improvement at the Airport.

ACTION:

13. File 3-85-1. Communication requesting release of lien levied by the Department of Public Health against property at 324 Montcalm Street owned by Sophie and Eduardo Dela Fuente.

ACTION:

14. File 3-85-2. Communication requesting release of lien levied by the Department of Public Health against property at 101 Joost Avenue owned by Molly Elliott.

ACTION:

15. File 101-84-74. [Government Funding] Ordinance appropriating \$85,000 for professional and special services (Larkin Street Youth Center), Mayor's Criminal Justice Council for fiscal year 1984-85 and providing for ratification of action previously taken. (Supervisor Renne)

ACTION:

CLOSED SESSION

16. File 45-85-5. [Settlement of Lawsuit] Authorizing settlement of litigation of Demetra Panagakis against City and county of San Francisco for \$3,000.00.

ACTION:

17. File 45-85-6. [Settlement of Lawsuit] Authorizing settlement of litigation of Donna Ferguson against City and County of San Francisco for \$4,000.00.

ACTION:

18. File 46-85-1. [Settlement of Litigation] Authorizing settlement of litigation of City and County of San Francisco v. Sharon Ribin Paltin, Allied Ambulance Inc., upon receipt of the said sum of \$6,500.00 and authorizing dismissal of said litigation.

ACTION:

FINANCE COMMITTEE
BOARD OF SUPERVISORS
CITY AND COUNTY OF SAN FRANCISCO
City Hall, Room 235
San Francisco, California 94102

**IMPORTANT
HEARING NOTICE**

DOCUMENTS DEPT.

FEB 14 1985

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C A L E N D A R
Meeting of
FINANCE COMMITTEE
Board of Supervisors
City and County of San Francisco

Wednesday, February 13, 1985, 2:00 p.m. Room 228, City Hall

Present: Supervisors Renne, Walker, Hongisto

Clerk: Greg Hobson

NOTE: Three (3) copies of the Budget Analyst's Report will be available for review on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10:00 a.m. the day of the meeting.

1. File 101-84-88.1. [Government Funding] Appropriating \$45,000 for professional and special services and providing for ratification of action previously taken, San Francisco General Hospital for fiscal year 1984-85.

(Cont'd from 2/6/85)

ACTION:

2. File 381-84-1. [Excess Proceeds From Tax Sale] Resolution denying claim for excess proceeds following tax sale of real property.

ACTION:

3. File 101-84-84. [Government Funding] Ordinance appropriating \$1,063,089 for permanent salaries - uniform, Police Department for fiscal year 1984-85. (Controller RO #5182)

ACTION:

4. File 101-84-83. [Government Funding] Ordinance appropriating \$56,002 for overtime and rescinding \$56,002 from permanent salaries-miscellaneous, Public Utilities Commission - Finance for fiscal year 1984-85. (Controller RO #5171)

ACTION:

5. File 101-84-82. [Government Funding] Ordinance appropriating \$8,682, Registrar of Voters, overtime; rescinding \$8,682, permanent salaries, miscellaneous and providing for ratification of action previously taken. (Controller RO #5167).

ACTION:

6. File 101-84-81. [Government Funding] Ordinance appropriating \$70,000 for professional and special services, Mayor's Office for fiscal year 1984-85. (Controller RO #5183)

ACTION:

7. File 101-84-79. [Government Funding] Ordinance appropriating \$42,720, Municipal Court, permanent salaries, miscellaneous for salary increases pursuant to Government Code; effective July 1, 1984. (Controller RO #5050). (COMPANION TO THE FOLLOWING FILE)

ACTION:

8. File 102-84-16. [Salaries and Wages] Ordinance amending Ordinance No. 354-84 (Annual Salary Ordinance, 1984-85) to provide a salary increase for Municipal Court Judges; effective July 1, 1984.
(COMPANION TO THE PRECEDING FILE)

ACTION:

9. File 101-84-80. [Government Funding] Ordinance appropriating \$29,963.44, Asian Art Museum, permanent salaries, miscellaneous and related mandatory fringe benefits for appropriation of funds for reclassification of one position. (Controller RO #5158)
(COMPANION TO THE FOLLOWING FILE)

ACTION:

10. File 102-84-30. [Public Employment] Ordinance amending Ordinance No. 354-84 (Annual Salary Ordinance, 1984-85) reflecting reclassification of one position in the Asian Art Museum.
(COMPANION TO THE PRECEDING FILE)

ACTION:

11. File 101-84-86. [Government Funding] Ordinance appropriating \$1,089,919, Public Health, San Francisco General Hospital, permanent salaries, miscellaneous and related mandatory fringe benefits for appropriation of funds for creation of forty-two (42) positions, materials and supplies, equipment purchases and capital project budget. (Controller RO #5169) (COMPANION TO THE FOLLOWING FILE)

ACTION:

12. File 102-84-31. [Public Employment] Ordinance amending Ordinance No. 354-84 (Annual Salary Ordinance, 1984-85), Department of Public Health, San Francisco General Hospital, reflecting the addition of forty-two (42) positions. (COMPANION TO THE PRECEDING FILE)

ACTION:

13. File 101-84-87. [Government Funding] Ordinance appropriating \$18,600 for equipment purchases, Juvenile Court, Administration.
(Controller RO #5180).

ACTION:

14. File 101-84-85. [Government Funding] Ordinance appropriating \$232,000, Municipal Railway, services of other departments, Public Utilities Commission. (Controller RO #5184).

ACTION:

15. File 101-84-90. [Government Funding] Ordinance appropriating \$17,473,000, Clean Water Program, capital projects (Westside Construction and Channel Outfall Consolidation) to be transferred to Fund 35-705 and 726 to be held in reserve until Federal and State grants are received. (Controller RO #5189).

ACTION:

16. File 31-85-4. [Employee Replacement] Resolution approving immediate filling of vacated position or 8306, Senior Deputy Sheriff, Sheriff's Department.

ACTION:

17. File 65-85-3. [Lease of Property] Resolution confirming the award of an oil and gas lease on 40 acres of land in Kern County.

ACTION:

18. File 82-85-2. Resolution authorizing the Director of Property to accept easements for the construction of sewer facilities at Candlestick Point Shoreline State Park.

ACTION:

19. File 101-84-91. [Government Funding] DRAFT Ordinance appropriating \$57,000, City Planning, services of other departments and other contractual services; rescinding \$57,000, various appropriations. (Controller RO #)

ACTION:

20. File 101-84-92. [Government Funding] DRAFT Ordinance appropriating \$18,228 for rental of property, telephone, and other contractual services, Parking Authority for fiscal year 1984-85.

ACTION:

CLOSED SESSION

21. File 45-85-8. Resolution authorizing settlement of litigation of Elson Q. Lui against the City and County of San Francisco, et al., in the sum of \$19,000.00.

ACTION:

FINANCE COMMITTEE
BOARD OF SUPERVISORS
CITY AND COUNTY OF SAN FRANCISCO
City Hall, Room 235
San Francisco, California 94102

**IMPORTANT
HEARING NOTICE**

MAR 11 1985

SAN FRANCISCO
PUBLIC LIBRARY

C A L E N D A R
Meeting of
FINANCE COMMITTEE
Board of Supervisors
City and County of San Francisco

Wednesday, March 6, 1985, 2:00 p.m.

Room 228, City Hall

Present: Supervisors Renne, Walker, Hongisto

Clerk: Greg Hobson

NOTE: Three (3) copies of the Budget Analyst's Report will be available for review on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10:00 a.m. the day of the meeting.

1. File 414-84-1. [Recreation and Park] Resolution declaring the policy of the City and County of San Francisco to give priority in rental and rate of rental of Recreation and Park facilities to youth organization; and urging the Mayor, to urge the Recreation and Park Commission to take appropriate steps and to make an annual report. (Supervisor Kopp)

(Cont'd from 2/20/85)

ACTION:

2. File 101-84-53. Hearing to consider appropriating funds for installing additional restroom facilities at Candlestick Park. (Supervisor Nelder)

ACTION:

3. File 101-84-98. [Government Funding] Ordinance appropriating \$17,500, Recreation and Park Department, equipment purchase and facilities management project (Harvey Milk Photo Center); rescinding \$17,500, mandatory fringe benefits for fiscal year 1984-85. (CONTROLLER RO #5202).

ACTION:

4. File 413-84. [Codification of State-Mandated Program] Ordinance amending the San Francisco Administrative Code by amending Section 23.6-1 thereof, and adding Section 23.6-2 thereto, to codify state-mandated program requiring owners to tax-exempt property to report to Assessor specified information relating to taxable possessory interests in said property, and to further require that leases and rental agreements on City-owned property within the City and County of San Francisco provide for lessee or renter to furnish said information to City if so requested. (Supervisor Kopp)

ACTION:

5. File 401-84. Hearing to consider enacting legislation adopting recommendations of the Budget Analyst in his report to the Board of Supervisors on investment policies, procedures and practices of the Treasurer, respecting mandatory independent and outside auditing and evaluation of the City's portfolio annually. (Supervisor Kopp)

ACTION:

6. File 192-85. Hearing to consider City and County of San Francisco's relationship with non-profit parking corporations and their tenants. (Supervisor Kopp)

ACTION:

7. File 172-85-1. Hearing to consider the accounting procedures and the cost of accounting services provided by private accounting firms to the San Francisco Housing Authority for the past five years. (Supervisor Nelder)

ACTION:

8. File 64-85-5. [Amendment to Lease of Property] Resolution authorizing amendment to lease of real property located at 160 South Van Ness Avenue with Leon, Trudy, Harold and Dorothy Cohn, lessors, for use by Controller's Office.

ACTION:

9. File 101-84-97. [Government Funding] Ordinance appropriating \$33,494, Police Department, Consent Decree Division, permanent salaries, miscellaneous and related mandatory fringe benefits; rescinding \$33,494, professional and special services for appropriation of funds for creation of two (2) positions. (Controller RO #5194). (COMPANION TO THE FOLLOWING FILE)

ACTION:

10. File 102-84-35. [Public Employment] Ordinance amending Annual Salary Ordinance, 1984-85, Police Department, Consent Decree Division, reflecting the addition of two (2) positions. (COMPANION TO THE PRECEDING FILE)

ACTION:

11. File 101-84-99. [Government Funding] Ordinance appropriating \$633,312, Water Department, permanent salaries, miscellaneous and crafts and related mandatory fringe benefits for appropriation of funds for creation of five (5) positions, capital projects budget (Rock River Plant and Tesla Portal Chlorination Station Improvements) and equipment purchase. (Controller RO #5193) (COMPANION TO THE FOLLOWING FILE)

ACTION:

12. File 102-84-36. [Public Employment] Ordinance amending Annual Salary Ordinance, 1984-85, Water Department, reflecting addition of five (5) positions. (COMPANION TO THE PRECEDING FILE)

ACTION:

13. File 101-84-100. [Government Funding] Ordinance appropriating \$28,250, City Planning, word processing equipment purchase for fiscal year 1984-85. (CONTROLLER RO #5200)

ACTION:

14. File 101-84-101. [Government Funding] Ordinance appropriating \$60,000, Convention Facilities, Chief Administrative Officer, equipment purchase (Bleachers at Civic Auditorium) for fiscal year 1984-85. (CONTROLLER RO #5198)

ACTION:

15. File 101-84-102. [Government Funding] Ordinance appropriating \$363,419, Public Library, temporary salaries, data processing professional services and maintenance contracts, other contractual services, auto mileage, materials and supplies, equipment purchase, data processing equipment and services of other departments, Central Shops and Public Works, Building Repair, Public Library for fiscal year 1984-85. (CONTROLLER RO #5197)

ACTION:

16. File 101-84-103. [Government Funding] Ordinance appropriating \$175,000, Civil Service Commission, services of other departments, miscellaneous departments and providing for ratification of action previously taken for fiscal year 1984-85. (CONTROLLER RO #5206)

ACTION:

17. File 101-84-104. [Government Funding] Ordinance appropriating \$59,524, Department of Electricity, temporary salaries (immediate filling of vacancy) for fiscal year 1984-85. (CONTROLLER RO #5204)

ACTION:

18. File 25-85-3. [Prop "J" Contract] Resolution concurring with Controller's certification that printing and photographic services can be practically performed at the Fire Department by private contractor for lower cost than similar work services performed by City and County of San Francisco.

ACTION:

19. File 28-85-2. [Emergency Work] Resolution authorizing the Director of Public Works and Clean Water Program to take necessary measures to protect the health, welfare, and property of the citizens of San Francisco by performing the necessary work to repair and restore the pumps at North Shore Pump Station to assure continuation of water quality control.

ACTION:

20. File 28-85-3. [Emergency Work] Resolution authorizing the Director of Public Works and Clean Water Program to take necessary measures to protect the health, welfare, and property of the citizens of San Francisco by performing the necessary work to restore the integrity of the sewer, street and walkway in Lane Street, between Maywood Street and the intersection of Rosewood and Fernwood Drives.

ACTION:

21. File 195-85-1. [Hetch Hetchy Electric Rates] Resolution making a finding that no tax subsidy will be required by Hetch Hetchy Water and Power by reason of approval of proposed revised schedule of rates to be charged for furnishing Hetch Hetchy power to private consumers and municipal departments of the City and County of San Francisco.

ACTION:

22. File 195-85-2. [Hetch Hetchy Electric Rates] Resolution disapproving revised schedule of rates for furnishing Hetch Hetchy power to private consumers and municipal departments of the City and County of San Francisco.

ACTION:

CLOSED SESSION

23. File 45-85-11. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Helen Pete Changaris against the City and County of San Francisco by payment of \$5,000.00. (Superior Court Action No. 786 955).

ACTION:

24. File 46-85-7. [Settlement of Lawsuit] Ordinance authorizing settlement of Allan Thompson, City and County of San Francisco against Helen Pete Changaris upon the acceptance of \$25,350.00 and authorizing dismissal of said litigation. (Superior Court Action 788 621).

ACTION:

FINANCE COMMITTEE
BOARD OF SUPERVISORS
CITY AND COUNTY OF SAN FRANCISCO
City Hall, Room 235
San Francisco, California 94102

**IMPORTANT
HEARING NOTICE**

C A L E N D A R
Meeting of
FINANCE COMMITTEE
Board of Supervisors
City and County of San Francisco

Documents

Wednesday, March 13, 1985, 2:00 p.m.

Room 228, City Hall

DOCUMENTS DEPT.

Present: Supervisors Renne, Walker, Hongisto

Clerk: Greg Hobson

MAR 13 1985

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PUBLIC LIBRARY

NOTE: Three (3) copies of the Budget Analyst's Report will be available for review on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10:00 a.m. the day of the meeting.

1. File 100-85-3. Hearing to consider joint report from Budget Analyst, Controller and Mayor's Offices regarding revenues available to fund the 1985-86 budget. (Supervisor Renne)

ACTION:

2. File 86-85. [Flower Show and its Budget] Resolution authorizing County Fair and Flower Show to be held in 1985; approving budget and authorizing approval of premium schedule.

ACTION:

3. File 192-85. Hearing to consider City and County of San Francisco's relationship with non-profit parking corporations and their tenants. (Supervisor Kopp)

(Cont'd from 3/6/85)

ACTION:

4. File 192-85-1. [Payroll and Business Taxes] Ordinance amending Part III of the San Francisco Municipal Code by amending Section 908 and 1023 thereof to permit tax information filed by a person who has entered into a property occupancy contract with the City (or with a nonprofit garage corporation) to be utilized by authorized City officials to monitor, audit or enforce performance under such property occupancy contract, and providing for an effective date. (Supervisors Kopp and Molinari)

ACTION:

5. File 101-84-105. [Government Funding] Ordinance appropriating \$444,500, Municipal Railway, overtime, miscellaneous and craft; rescinding \$444,500, permanent salaries, craft. (Controller RO #5205).

ACTION:

6. File 64-85-6. [Lease of Property] Resolution authorizing lease of real property at 100 McAllister Street for the Public Utilities Commission.

ACTION:

7. File 65-85-4. [Cafeteria Lease] Resolution confirming award of a ten-year lease to operate the Hall of Justice Cafeteria.

ACTION:

8. File 101-84-107. [Government Funding] Ordinance appropriating \$108,648, Police Department, professional and special services (SF S.A.F.E. Program), and providing for ratification of action previously taken. (Controller RO #5126).

ACTION:

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9. File 97-85-9. [Revolving Fund] Ordinance amending the San Francisco Administrative Code Section 10.159.4 of Article XV, Chapter 10 thereof, to increase the Police Department revolving fund to \$20,000.

ACTION:

10. File 101-84-106. [Government Funding] Ordinance appropriating \$174,707, Public Health, Administration and Environmental Health, permanent salaries, miscellaneous and related mandatory fringe benefits for appropriation of funds for creation of nine (9) positions (Public Health Commission), vehicle rental, telephone, materials and supplies, equipment, data processing equipment and services of other departments - Public Works, Building Repair; rescinding \$174,707, permanent salaries, miscellaneous and mandatory fringe benefits, and providing for ratification of action previously taken. (Controller RO #5203) (COMPANION TO THE FOLLOWING FILE)

ACTION:

11. File 102-84-32. [Public Employment] Ordinance amending Annual Salary Ordinance No. 354-84, 1984-85, Department of Public Health, Central Office, reflecting the addition of two (2) secretarial positions and seven (7) Health Commissioners. (COMPANION TO THE PRECEDING FILE)

ACTION:

12. File 23-85-2. [Claim Against the Government] Resolution waiving the statute of limitations with respect to payment of certain warrant of the City and County of San Francisco, in the sum of \$116.33 a legal obligation of the City and County of San Francisco.

ACTION:

13. File 27-85-2. [Airport-Airline Lease] Ordinance approving mutual termination of Airport Lease No. 74-0021C between Quantas Airways, Ltd. and City and County of San Francisco acting by and through Airports Commission.

ACTION:

14. File 207-85-1. [Use Agreement] Ordinance approving use agreement between Columbus Line and the City and County of San Francisco, operating by and through the Port Commission.

ACTION:

15. File 207-85-2. [Use Agreement] Ordinance approving use agreement between Flota Mercante Grancolombiana, S.A. and City and County of San Francisco by and through the Port Commission.

ACTION:

CLOSED SESSION

16. File 45-85-14. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of David A. Laible against City and County of San Francisco for \$104,000.00.

ACTION:

FINANCE COMMITTEE
BOARD OF SUPERVISORS
CITY AND COUNTY OF SAN FRANCISCO
City Hall, Room 235
San Francisco, California 94102

**IMPORTANT
HEARING NOTICE**

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3/20/85
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MAR 20 1985

SAN FRANCISCO
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C A L E N D A R

Meeting of

FINANCE COMMITTEE

Board of Supervisors

City and County of San Francisco

Wednesday, March 20, 1985, 2:00 p.m. Room 228, City Hall

Present: Supervisors Renne, Walker, Hongisto

Clerk: Greg Hobson

NOTE: Three (3) copies of the Budget Analyst's Report will be available for review on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10:00 a.m. the day of the meeting.

1. File 192-85. Hearing to consider City and County of San Francisco's relationship with non-profit parking corporations and their tenants. (Supervisor Kopp)

(Cont'd from 3/13/85)

ACTION:

2. File 228-85. Hearing to consider the manner in which the City's rental-producing properties are managed, with particular focus on auditing practices. (Supervisor Renne)

ACTION:

3. File 414-84-1. [Recreation and Park] Resolution declaring the policy of the City and County of San Francisco to give priority in rental and rate of rental of Recreation and Park Department facilities to youth organizations, and urging the Mayor to urge the Recreation and Park Commission to take appropriate steps and to make an annual report. (Supervisor Kopp)

(Cont'd from 3/6/85)

ACTION:

4. File 38-85-2. [Acceptance of Gift] Resolution accepting gift in the amount of \$25,000 from Koret Foundation for use by the Recreation and Park Department.

ACTION:

5. File 97-85-7. [Jury Fees] Ordinance amending Chapter 45 of the San Francisco Administrative Code by amending Section 45.3 thereof, to increase jury fees to \$25.00. (Supervisor Walker)

(Cont'd from 2/27/85)

ACTION:

6. File 101-84-108. [Government Funding] Ordinance appropriating \$36,655 for Parking Authority, program project budget (purchase of parking meter coin cans). (Controller RO #5214)

ACTION:

7. File 25-85-5. [Contracting Out City Services] Resolution concurring with the Controller's certification that maintenance of City-owned parking lots can be practically performed by private contractor for a lower cost than similar work services performed by City and County employees.

ACTION:

8. File 25-85-4. [Contracting Out City Services] Resolution concurring with the Controller's certification that janitorial building maintenance services can be practically performed at the Downtown Community College Center by private contractor at lower cost than similar work services performed by City and County employees.

ACTION:

9. File 209-85-1. [Jurisdictional Transfer] Resolution transferring jurisdiction from the San Francisco Real Estate Department of Assessor's Block 4974, Lot 1 and Block 4805 to the Department of Public Works, Clean Water Program.

ACTION:

10. File 96-85-1. [Surplus Sale] Resolution confirming sale of certain surplus City-owned property in San Francisco and San Mateo Counties.

ACTION:

11. File 65-85-5. [Lease of Property] Ordinance approving amendment to lease L-10388 between Blue Jeans Equities West and City and County, operating by and through Port Commission.

ACTION:

12. File 28-85-4. [Emergency Funds] Resolution approving additional emergency expenditure for the stabilization of Kirkwood Penstock, Hetch Hetchy Water and Power.

ACTION:

13. File 101-84-106. [Government Funding] Ordinance appropriating \$174,707, Public Health, Administration and Environmental Health, permanent salaries, miscellaneous and related mandatory fringe benefits for appropriation of funds for creation of nine (9) positions (Public Health Commission), vehicle rental, telephone, materials and supplies, equipment, data processing equipment and services of other departments - Public Works, Building Repair; rescinding \$174,707, permanent salaries, miscellaneous and mandatory fringe benefits, and providing for ratification of action previously taken. (Controller RO #5203) (COMPANION TO THE FOLLOWING FILE)

(Cont'd from 3/13/85)

ACTION:

14. File 102-84-32. [Public Employment] Ordinance amending Annual Salary Ordinance No. 354-84, 1984-85, Department of Public Health, Central Office, reflecting the addition of two (2) secretarial positions and seven (7) Health Commissioners. (COMPANION TO THE PRECEDING FILE)

(Cont'd from 3/13/85)

ACTION:

15. File 97-85-12. [Public Health] Ordinance amending Administrative Code Section 16.6-10, adding National Family Planning and Reproductive Health Association to the membership list of the Department of Public Health.

ACTION:

16. File 101-84-110. [Government Funding] Ordinance appropriating \$80,870 for Water Department, overtime, holiday pay, extended work week and mandatory fringe benefits; rescinding \$80,870, permanent salaries, craft; providing for ratification of action previously taken. (Controller RO #5217).

ACTION:

17. File 29-85-5. [Emergency] Resolution declaring the existence of an emergency and approving the action of the Airports Commission to perform the necessary work to alleviate the potential health hazard caused by excessive air leakage around the baggage conveyor system in the Federal Inspection Area of the International Terminal.

ACTION:

18. File 97-85-10. [Membership] Ordinance amending Chapter 16, Section 16.6-12 of the San Francisco Administrative Code to add one organization and to change the name of a second organization on the membership list of the Controller.

ACTION:

19. File 101-84-109. [Government Funding] Ordinance appropriating \$33,519 for Medical Examiner, permanent salaries, miscellaneous and related mandatory fringe benefits; rescinding \$10,000, equipment purchase. (Controller RO #5213)

ACTION:

20. File 101-83-167.1. Communication requesting release of reserve placed on \$63,197, District Attorney, equipment purchase.

ACTION:

21. File 79-85-2. [Federal Funding - Community Development] Resolution authorizing the Mayor, on behalf of the City and County of San Francisco to administer the distribution of the City's 1985 Community Development Block Grant (CDBG) entitlement of \$21,355,000 for the U.S. Department of Housing and Urban Development, approving amended 1985 Community Development Program and expenditure schedules for recipient departments and agencies, approving the transfer of \$594,000 from contingencies including \$250,000 for additional centers, \$304,000 for the rehabilitation of neighborhood facilities, and \$40,000 for economic development projects approving Addenda Nos. 30, 27, 23, 28, 24, 18, 10, 5, 3 and 1 to the 1975 through 1985 Community Development Programs respectively. (Supervisor Renne)

ACTION:

22. File 23-85-3. [Claim Against the Government] Resolution waiving statute of limitations with respect to payment of four (4) warrants payable to Hertha G. Hoppe in total amount of \$1,717.84.

ACTION:

23. File 51-84-2.1. Transmitting claim of James Dotson for reimbursement for cost of personal property stolen in the line of duty. (Finance Committee)

ACTION:

24. File 51-84-4. Transmitting claims of employees, various departments, for reimbursement for personal property damaged in the line of duty.

ACTION:

CLOSED SESSION

25. File 45-85-13. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Jeffrey Bongino against City and County of San Francisco for \$21,000.00

ACTION:

FINANCE COMMITTEE
BOARD OF SUPERVISORS
CITY AND COUNTY OF SAN FRANCISCO
City Hall, Room 235
San Francisco, California 94102

**IMPORTANT
HEARING NOTICE**

C A L E N D A R

Meeting of

FINANCE COMMITTEE

Board of Supervisors

City and County of San Francisco

Wednesday, March 27, 1985, 2:00 p.m.

Room 228, City Hall
DOCUMENTS DEPT.

Present: Supervisors Renne, Walker, Hongisto

Clerk: Greg Hobson

MAR 20 1985

PUBLIC LIBRARY

NOTE: Three (3) copies of the Budget Analyst's Report will be available for review on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10:00 a.m. the day of the meeting.

1. File 65-85-6. [Assignment of Lease] Resolution authorizing acceptance of assignment of lease from the Participating Parties To In Re Asbestos Insurance Coverage Cases for the ground floor and balcony area of the Nourse Auditorium located at 275 Hayes Street for the purpose of courtroom use by Supervisor Court. (Supervisor Renne)

ACTION:

2. File 101-84-117. [Government Funding] Ordinance appropriating \$5,050 for rental of property at Nourse Auditorium as a courtroom from May 1, 1985, to June 30, 1985, for Superior Court trial of asbestosis insurance litigation. (Supervisor Renne)

ACTION:

3. File 25-85-8. [Contract] Resolution concurring with Controller's certification that security services can be practically performed at Department of Social Services by private contractor for lower cost than similar work services performed by City and County employees.

ACTION:

4. File 25-85-7. [Contract] Resolution concurring with Controller's certification that janitorial building maintenance services can be performed at Department of Social Services by private contractor for lower cost than similar work services performed by City and County employees.

ACTION:

5. File 100.1-84-18. Communication requesting release of reserve placed on \$38,368, Recreation and Park Department, data processing equipment.

ACTION:

6. File 25-85-6. [Contracting Out City Services] Resolution concurring with Controller's certification that security services at the San Francisco Zoo can be practically performed by private contractor for lower cost than similar work services performed by City and County employees.

ACTION:

7. File 25-84-40. [Contract] Resolution concurring with the Controller's certification that transportation services can be practically performed for the Department of Public Health at San Francisco General Hospital by a private contractor for a lower cost than similar services performed by City and County employees.

ACTION:

8. File 100.1-84-19. Communication requesting release of reserve placed on \$23,090, Municipal Court, purchase of books/library.

ACTION:

9. File 101-84-76.1. Communication requesting release of reserve placed on \$159,800, Public Utilities Commission, Bureau of Management Information Services, to develop computer systems to interface with City-wide Payroll/Personnel System.

ACTION:

10. File 28-85-6. [Emergency Funds] Resolution approving emergency expenditures for repair of sewer connections at Municipal Railway Overhead Lines Building, 1401 Bryant Street, San Francisco.

ACTION:

11. File 101-84-111. [Government Funding] Ordinance appropriating \$38,088, Hetch Hetchy Water and Power, overtime, permanent and craft and related mandatory fringe benefits; rescinding \$38,088, permanent salaries, miscellaneous; and providing for ratification of action previously taken. (Controller RO #5216)

ACTION:

C ED SESSION

- 1 File 46-85-8. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Alvin Mattila, City and County against Pacific Telephone and Telegraph Company, et al., by acceptance of \$7,500; authorizing dismissal of said litigation. (Superior Court Action No. 763 898)

ACTION:

- 1 File 46-85-9. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Michael Brophy, City and County of San Francisco against Granada Hotel and Golden Gate Disposal Company by acceptance of \$25,921; authorizing dismissal of said litigation. (Superior Court Action No. 803 495)

ACTION:

- 14 File 46-85-10. [Settlement of Lawsuit] Ordinance authorizing settlement of City and County of San Francisco against Potrero Hill Community Development Corporation, et al. (Superior Court Action No. 799 879)

ACTION:

15. File 46-85-11. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of City and County against Katherine Porter by acceptance of \$19,000; authorizing dismissal of said litigation. (Superior Court Action No. 828 402)

ACTION:

16. File 46-85-15. [Lawsuit] Ordinance authorizing settlement of litigation of James Childs against City and County of San Francisco by payment of \$75,000. (Superior Court Action No. 778 038)

ACTION:

THE REGULAR MEETING OF APRIL 3, 1985, WILL COMMENCE IMMEDIATELY FOLLOWING
THE RECESSED MEETING OF MARCH 27, 1985.

C A L E N D A R

Meeting of

FINANCE COMMITTEE

Board of Supervisors

City and County of San Francisco

JOHN FRANTZ, LIBRARIAN
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Wednesday, April 3, 1985, 2:00 p.m.

Room 228, City Hall
DOCUMENTS DEPT.

Present: Supervisors Renne, Walker, Hongisto

Clerk: Greg Hobson

APR 1985
SAN FRANCISCO
PUBLIC LIBRARY

NOTE: Three (3) copies of the Budget Analyst's Report will be available for review on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10:00 a.m. the day of the meeting.

1. File 16-85-1. Hearing to consider the status of the Capital Outlay Program for the City and County of San Francisco, including revenues and expenditures. (Supervisor Renne)

ACTION:

2. File 192-85. Hearing to consider City and County of San Francisco's relationship with non-profit parking corporations and their tenants. (Supervisor Kopp)

(Cont'd from 3/20/85)

ACTION:

3. File 97-85-7. [Jury Fees] Ordinance amending Chapter 45 of the San Francisco Administrative Code by amending Section 45.3 thereof, to increase jury fees to \$25.00. (Supervisor Walker)

(Cont'd from 3/20/85)

ACTION:

4. File 68-85-2. [Federal Funds] Resolution approving the expenditure plan for Summer Youth Employment using Job Training Partnership (Federal) funds.

ACTION:

5. File 25-85-13. [Contract] Resolution concurring with the Controller's certification that services of the Budget Analyst can be practically performed by private contractor for lower cost than similar work services performed by City and County employees.

ACTION:

6. File 25-85-14. [Contract] Resolution concurring with the Controller's certification that Employee Relations Services can be practically performed at the Board of Supervisors by private contractor for lower cost than similar work services performed by City and County employees.

ACTION:

7. File 25-85-12. [Contract] Resolution concurring with Controller's certification that janitorial services can be practically performed at the Office of the Controller at 160 South Van Ness Avenue by private contractor for a lower cost than similar services performed by City and County employees.

ACTION:

8. File 25-85-5. [Contracting Out City Services] Resolution concurring with the Controller's certification that maintenance of City-owned parking lots can be practically performed by private contractor for a lower cost than similar work services performed by City and County employees.

(Cont'd from 3/20/85)

ACTION:

9. File 25-85-15. [Contracting Out City Services] Resolution concurring with Controller's certification that assistance to certain victims of crime and education in community anti-street violence can be practically performed for the District Attorney's Victim Witness Assistance Program by a private contractor for a lower cost than similar work services performed by City and County employees.

ACTION:

10. File 101-84-106. [Government Funding] Ordinance appropriating \$174,707, Public Health, Administration and Environmental Health, permanent salaries, miscellaneous and related mandatory fringe benefits for appropriation of funds for creation of nine (9) positions (Public Health Commission), vehicle rental, telephone, materials and supplies, equipment, data processing equipment and services of other departments - Public Works, Building Repair; rescinding \$174,707, permanent salaries, miscellaneous and mandatory fringe benefits, and providing for ratification of action previously taken. (Controller RO #5203) (COMPANION TO THE FOLLOWING FILE)

(Cont'd from 3/20/85)

ACTION:

11. File 102-84-32. [Public Employment] Ordinance amending Annual Salary Ordinance No. 354-84, 1984-85, Department of Public Health, Central Office, reflecting the addition of two (2) secretarial positions and seven (7) Health Commissioners. (COMPANION TO THE PRECEDING FILE)

(Cont'd from 3/20/85)

ACTION:

12. File 3-85-5. [Lien] Resolution authorizing release of lien on property at 1466 Fortieth (40th) Avenue, San Francisco, owned by Eleanor Saliou.

ACTION:

13. File 96-85-1.1. [Surplus Sale] Resolution confirming sale of surplus City-owned property, east side Old County Road, 88 feet north of Northwood Drive, San Carlos.

(Cont'd from 3/20/85)

ACTION:

14. File 28-85-8. [Emergency Work] Resolution approving a declaration of emergency - water lines failure, San Francisco International Airport - \$70,000.

ACTION:

15. File 27-85-3. [Airport-Airline Lease] Ordinance approving modification of Lease No. 82-0120 between Pacific Southwest Airlines, Inc. (lessee), and the City and County of San Francisco (lessor), acting by and through its Airports Commission.

ACTION:

16. File 27-85-4. [Airport-Airline Lease] Ordinance approving modification of Lease No. 82-0123 between Republic Airlines West, Inc. (lessee), and the City and County of San Francisco (lessor), acting by and through its Airports Commission.

ACTION:

17. File 27-85-5. [Airport-Airline Lease] Ordinance approving modification of Lease No. 82-0316 between Continental Airlines, Inc. (lessee), and the City and County of San Francisco (lessor), acting by and through its Airports Commission.

ACTION:

18. File 27-85-6. [Acquisition - Noise Easements] Resolution authorizing acquisition of fourteen (14) noise easements in the City of South San Francisco for purposes of Airport noise mitigation.

127 Rockwood Drive
102 Manor Drive
125 Rockwood Drive
223 Rockwood Drive
343 Rockwood Drive
203 Rockwood Drive
St. Veronica's School

101 Manor Drive
129 Rockwood Drive
111 Manor Drive
315 Rockwood Drive
107 Rosewood Drive
112 Sherwood Drive
Ponderosa School

ACTION:

19. File 28-85-7. [Emergency Work] Resolution approving the additional funding of \$32,305.64 required for emergency construction of underground transit power ducts on Third and Fourth Streets for the Public Utilities Commission.

ACTION:

20. File 25-85-10. [Contracting Out City Services] Resolution concurring with the Controller's certification that janitorial services at the Ferry Building and surrounding areas, the Agricultural Building and Piers 9, 35, 45 and 80 can be practically performed by private contractor for lower cost than similar work services performed by City and County employees.

ACTION:

21. File 25-85-11. [Contracting Out City Services] Resolution concurring with the Controller's certification that security services at Port Commission facilities can be practically performed by private contractor for a lower cost than similar work services performed by City and County employees.

ACTION:

22. File 25-85-9. [Contract] Resolution concurring with the Controller's certification that parking meter collection services can be practically performed by private contractor for lower cost than similar work services performed by City and County employees.

ACTION:

23. File 65-85-7. [Lease of Property] Ordinance approving third amendment to lease L-7270 between Atchison, Topeka & Santa Fe and City and County of San Francisco operating by and through Port Commission.

ACTION:

24. File 97-85-13. [Health Plans] Ordinance amending Administrative Code Section 16.157, approving Health Service System plans and rates of contribution, as adopted by the Health Service Board.

ACTION:

25. File 101-84-113. [Government Funding] Ordinance appropriating \$5,453, Fine Arts Museum, retroactive salaries and related mandatory fringe benefits; providing for ratification of action previously taken. (Controller RO #5225)

ACTION:

26. File 101-84-115. [Government Funding] Ordinance appropriating \$13,086, Registrar of Voters, overtime and temporary salaries; rescinding \$13,086, materials and supplies; providing for ratification of action previously taken. (Controller RO #5229).

ACTION:

27. File 101-84-114. [Government Funding] Ordinance appropriating \$20,246, Recorder, permanent salaries, miscellaneous and related mandatory fringe benefits; rescinding \$20,246, permanent salaries, miscellaneous for appropriation of funds for creation of one and reclassification of two positions, Recorder's Office and deletion of one position at Registrar's Office; providing for ratification of action previously taken. (Controller RO #5212) (COMPANION TO THE FOLLOWING FILE)

ACTION:

28. File 102-84-37. [Public Employment] Ordinance amending Annual Salary Ordinance, 1984-85, Recorder, reflecting creation of new classification 1132 Recorder and allocation of one new position, and reclassification of two existing 1424 Clerk Typist positions to class 1426 Senior Clerk Typist; reflecting deletion of one position 1410 Chief Clerk, Office of Registrar of Voters. (COMPANION TO THE PRECEDING FILE)

ACTION:

29. File 101-84-116. [Government Funding] Ordinance appropriating and rescinding \$13,392, Assessor, permanent salaries, miscellaneous for appropriation of funds for creation of two and abolition of two positions. (Controller RO #5220). (COMPANION TO THE FOLLOWING FILE)

ACTION:

30. File 102-84-38. [Public Employment] Ordinance amending Annual Salary Ordinance, 1984-85, Assessor, reflecting reclassification of two positions. (COMPANION TO THE PRECEDING FILE)

ACTION:

31. File 23-85-4. [Claim Against the Government] Resolution waiving the statute of limitations with respect to payment of certain warrants of the City and County of San Francisco, in the sum of \$684.13, a legal obligation of the City and County of San Francisco

ACTION:

32. File 101-84-31.5. Communication from the Department of Public Health requesting release of reserve placed on \$114,000 from the AIDS supplemental for the renovation of Ward 84 at San Francisco General Hospital. (Supervisor Renne)

ACTION:

33. File 184-85-5. [Economic Development Bonds] Resolution providing conditional provision by the City and County of San Francisco for the issuance of bonds to finance a facility, located at Market Street and Golden Gate Avenue, to be developed by U.S. Allied Development Corporation. (Supervisor Molinari)

ACTION:

34. File 403-84-1. [Surplus City Sites] Resolution authorizing and directing the Mayor's Office of Housing and Economic Development and the Department of Real Estate to send out requests for proposals to develop surplus City sites; authorizing and directing the Mayor's Office of Housing and Economic Development, the Department of Real Estate, the Department of City Planning and the City Attorney to enter into exclusive negotiations for the development of surplus City sites.

ACTION:

CLOSED SESSION

35. File 45-85-16. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Margaret Dones against the City and County of San Francisco by payment of \$30,000.

ACTION:

FINANCE COMMITTEE
BOARD OF SUPERVISORS
CITY AND COUNTY OF SAN FRANCISCO
City Hall, Room 235
San Francisco, California 94102



C A L E N D A R

Meeting of

FINANCE COMMITTEE

Board of Supervisors

City and County of San Francisco

Wednesday, April 10, 1985, 2:00 p.m.

Room 228, City Hall

Present: Supervisors Renne, Walker, Hongisto

Clerk: Greg Hobson

DOCUMENTS DEPT.

APR 10 1985

SAN FRANCISCO
PUBLIC LIBRARY

NOTE: Three (3) copies of the Budget Analyst's Report will be available for review on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10:00 a.m. the day of the meeting.

1. File 223-84-13. Hearing to consider the City's anticipated costs of infrastructure improvements necessitated by the Downtown Plan and the impact of the Downtown Plan on the City's taxes and revenues. (Supervisor Kennedy)

ACTION:

2. File 403-84-1. [Surplus City Sites] Resolution authorizing and directing the Mayor's Office of Housing and Economic Development and the Department of Real Estate to send out requests for proposals to develop surplus City sites; authorizing and directing the Mayor's Office of Housing and Economic Development, the Department of Real Estate, the Department of City Planning and the City Attorney to enter into exclusive negotiations for the development of surplus City sites. (Real Estate Department)

(Cont'd from 4/3/85)

ACTION:

3. File 184-85-5. [Economic Development Bond] Resolution providing conditional provision by the City and County of San Francisco for the issuance of bonds to finance a facility to be development by U.S. Allied Development Corporation. (Supervisor Molinari)

(Cont'd from 4/3/85)

ACTION:

4. File 65-85-7. [Lease of Property] Ordinance approving third amendment to Lease L-7270 between Atchison, Topeka and Santa Fe and the City and County of San Francisco, operating by and through the San Francisco Port Commission. (Port of S.F.)

(Cont'd from 4/3/85)

ACTION:

5. File 101-84-106. [Government Funding] Ordinance appropriating \$174,707, Public Health, Administration and Environmental Health, permanent salaries, miscellaneous and related mandatory fringe benefits for appropriation of funds for creation of nine (9) positions (Public Health Commission), vehicle rental, telephone, materials and supplies, equipment, data processing equipment and services of other departments - Public Works - Building Repair and rescinding \$174,707, permanent salaries, miscellaneous and mandatory fringe benefits, and providing for ratification of action previously taken. (Controller's Office) (Controller RO 5203)
(COMPANION TO THE FOLLOWING FILE)

(Cont'd from 4/3/85)

ACTION:

6. File 102-84-32. [Public Employment] Ordinance amending Ordinance No. 354-84 (Annual Salary Ordinance, 1984-85) reflecting the addition of two (2) secretarial positions and seven (7) Health Commissioners for the Department of Public Health, Central Office. (Civil Service Commission) (COMPANION TO THE PRECEDING FILE)

(Cont'd from 4/3/85)

ACTION:

7. File 97-85-7. [Jury Fees] Ordinance amending Chapter 45 of the San Francisco Administrative Code by amending Section 45.3 thereof, to increase jury fees to \$25.00. (Supervisor Walker)

(Cont'd from 4/3/85)

ACTION:

8. File 97-85-19. [Grand Jury Fees] DRAFT ordinance amending Administrative Code by amending Section 45.2 thereto, to increase the Grand Jury fees and to provide for travel allowance. (Supervisor Walker)

ACTION:

9. File 25-85-17. [Contract] Resolution concurring with the Controller's certification that parking meter counting services can be practically performed by private contractor for lower cost than similar work services performed by City and County employees. (Tax Collector)

ACTION:

10. File 31-85-5. [Employee Replacement] Resolution approving immediate filling of vacated position of Q-80, Captain, Police Department. (Police Commission)

ACTION:

11. File 31-85-6. [Employee Replacement] Resolution approving immediate filling of vacated position of 5162 Water Quality Division Manager, San Francisco Water Department. (Public Utilities Commission)

ACTION:

12. File 25-85-16. [Jail Administration] Resolution approving the Controller's certification that Pre-Trial Diversion Project services for the City and County of San Francisco can practically be performed by private contraction at a lower cost for the year commencing July 1, 1985, than if work were performed by City and County employees. (Sheriff)

ACTION:

13. File 38-85-3. [Gift Acceptance] Resolution authorizing the San Francisco Department of City Planning to accept gift funds from Santa Fe Pacific Realty Corporation to cover certain staffing, consultant and related costs for planning, zoning and other work related to analysis of the Mission Bay Project and, as appropriate, the Central Waterfront area. (Dept. City Planning)

ACTION:

14. File 28-85-9. [Airport Administration] Resolution approving declaration of emergency, water line failure San Francisco International Airport, \$29,000. (Airports Commission)

ACTION:

15. File 95-85. [Annual Audit] Resolution ordering annual audit of Controller's books, declaring intention of the Board of Supervisors to order an annual audit of Controller's books and enter into a one year contract with an accounting firm. (Controller's Office)

ACTION:

16. File 61-85-2. [Extension of Time] Resolution extending time for award of Department of Public Works contract, Job No. 4580A, new roof system, Women's Facility, County Jail No. 3 to April 18, 1985. (Dept. Public Works)

ACTION:

17. File 101-84-118. [Government Funding] Ordinance appropriating \$1,000,000, Municipal Railway, facilities maintenance (trolley coach refurbishing), for fiscal year 1984-85. (Controller's Office) (Controller RO #5238)

ACTION:

18. File 101-84-119. [Government Funding] Ordinance appropriating \$700,000, Clean Water Program, capital project budget (Southeast Outfall System Modification), for fiscal year 1984-85. (Controller's Office) (Controller RO #5239)

ACTION:

19. File 12-85-19. Hearing to consider supporting AB 200, AB 300, AB 1256 and SB 75 relating to public entity liability. (Supervisor Maher)

ACTION:

20. File 101-84-120. [Government Funding] Ordinance appropriating \$11,543,149, Airport, capital projects for fiscal year 1984-85. (Controller's Office) (Controller RO #5242)

ACTION:

21. File 102-85-1. Communication submitting Administrative Provisions of Annual Salary Ordinance, 1985-86. (Civil Service Commission)

ACTION:

22. File 101-84-125. [Government Funding] Ordinance appropriating and rescinding \$8,958, Public Library, permanent salaries, miscellaneous and related mandatory fringe benefits for appropriation of funds for reclassification of one (1) position. (Controller's Office) (Controller RO #5228) (COMPANION TO THE FOLLOWING FILE)

ACTION:

23. File 102-84-39. [Public Employment] Ordinance amending Ordinance No. 354-84 (Annual Salary Ordinance, 1984-85) to reflect reclassification of one (1) position. (Civil Service Commission) (COMPANION TO THE PRECEDING FILE)

ACTION:

CLOSED SESSION

24. File 45-85-16. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Margaret Dones against City and County of San Francisco by payment of \$30,000. (City Attorney) (Superior Court Action No. 826 451)

(Cont'd from 4/3/85)

ACTION:

25. File 45-85-17. [Lawsuit] Ordinance authorizing settlement of litigation of Benny Sargis against City and County of San Francisco, et al., United States District Court No. C79-0657 SG for \$12,500. (City Attorney)

ACTION:

26. File 45-85-18. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Wayne Shaw against City and County of San Francisco by payment of \$40,000 and release of medical liens of \$6,655.78. (City Attorney) (Superior Court Action No. 805 357)

ACTION:

27. File 45-85-19. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Christopher Malonson and Ronald Gaines, against the City and County of San Francisco, et al., in the amount of \$13,300 to plaintiff Christopher Malonson and \$5,000 to plaintiff Ronald Gaines. (City Attorney) (Superior Court Action No. 799 413)

ACTION:

28. File 45-85-20. [Lawsuit] Ordinance authorizing settlement of litigation of Lawrence Lewis against City and County of San Francisco, et al., by payment of \$17,500. (City Attorney) (Superior Court Action No. 763 848)

ACTION:

A D D E N D U M C A L E N D A R
Meeting of
FINANCE COMMITTEE
Board of Supervisors
City and County of San Francisco

Wednesday, April 10, 1985, 2:00 p.m. Room 228, City Hall

Present: Supervisors Renne, Walker, Hongisto

Clerk: Greg Hobson

NOTE: Three (3) copies of the Budget Analyst's Report will be available for review on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10:00 a.m. the day of the meeting.

CLOSED SESSION

29. File 45-85-22. [Settlement of Case] Ordinance authorizing settlement of litigation of Monna Vanna Palmer, individually and as Guardian Ad Litem for Amy Palmer, a minor against the City and County of San Francisco in the amount of \$325,000. (City Attorney)

ACTION:

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JOHN FRANTZ, LIBRARIAN
PUBLIC LIBRARY

C A L E N D A R
FINANCE COMMITTEE
Board of Supervisors
City and County of San Francisco

Wednesday, April 17, 1985, 2:00 p.m.

Room 228, City Hall

Present: Supervisors Renne, Walker, Hongisto

Clerk: Greg Hobson

NOTE: Three (3) copies of the Budget Analyst's Report will be available for review on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10:00 a.m. the day of the meeting.

1. File 16-85-1. Hearing to consider the status of the Capital Outlay Program, including revenues and expenditures. (Supervisor Renne)

(Cont'd from 4/3/85)

NOTE: It is the intention of the Chair to entertain a motion to continue to 4/24/85.

ACTION:

2. File 100.1-84-18. Communication requesting release of reserve placed on \$39,368, Recreation and Park Department, data processing equipment. (Recreation and Park Dept.)

(Cont'd from 4/3/85)

ACTION:

3. File 100.1-83-23. Communication requesting release of reserve placed on \$39,450, Water Department, Public Utilities Commission, for Equipment, Materials Management System. (Water Dept.)

ACTION:

4. File 100.1-84-20. Communication requesting release of reserve placed on \$55,555 in budgeted funds for Department of Public Health, Laguna Honda Hospital, EDP system. (Dept. Public Health)

ACTION:

5. File 64-85-2. [Lease of Property] Resolution authorizing lease of real property at 615 Grant Avenue for the Department of Public Health. (Dept. Public Health)

(Cont'd from 1/30/85)

ACTION:

6. File 68-85-4. [Federal Funds] Resolution approving plans for use of \$5,090,527 Job Training Partnership Act funds in program year 1985. (Mayor)

ACTION:

7. File 68-85-5. [Federal Funds] Resolution approving selection of contractors for Literacy Programs to be funded with Job Training Partnership Act funds. (Mayor)

ACTION:

8. File 101-84-127. [Government Funding] Ordinance appropriating \$1,620,327.92, S.F. Port, capital projects (Pier 80 Modernization) and rescinding \$1,532,739.92 from capital projects (Bond Costs and Reserve Fund), for fiscal year 1984-85. (Controller) (Controller RO #5244)

ACTION:

9. File 101-84-121. [Government Funding] Ordinance appropriating \$2,409,348, S.F. Port, interest, for fiscal year 1984-85. (Controller) (Controller RO #4237)

ACTION:

10. File 101-84-126. [Government Funding] Ordinance appropriating \$91,333, Adult Probation, permanent salaries, miscellaneous and related mandatory fringe benefits, for fiscal year 1984 85. (Controller) (Controller RO #5240)

ACTION:

11. File 101-84-122. [Government Funding] Ordinance appropriating \$1,600, Treasurer-Tax Collector, overtime; rescinding \$1,600, mandatory fringe benefits; providing for ratification of action previously taken. (Controller) (Controller RO #5236)

ACTION:

12. File 101-84-123. [Government Funding] Ordinance appropriating \$25,000, Sheriff, revolving fund increase for fiscal year 1984 85. (Controller) (Controller RO #5226)

ACTION:

13. File 27-85-7. [Airport-Concession Lease] Ordinance approving the "third modification to lease of Candy Shop in the International Terminal Building at San Francisco International Airport' between Skyline Candy and Gifts, Inc., and the City and County of San Francisco, acting by and through its Airports Commission. (Airports Commission)

ACTION:

14. File 28-85-10. [Emergency Work] Resolution authorizing the Director of Public Works and Clean Water Program to take necessary measures to protect the health, welfare, and property of the citizens of San Francisco by performing the necessary work to replace the sewer on Duboce Street, Scott Street to Castro Street. (Dept. Public Works)

ACTION:

15. File 84-85-1. [Acquisition of Property] Resolution authorizing acquisition of Santa Clara County Assessor's Parcel 042-03-005 for watershed purposes for Calaveras Reservoir. (Real Estate Dept.)

ACTION:

16. File 25-85-18. [Contract] Resolution authorizing to extend existing janitorial services contract at the Department of Social Services on an interim month-to-month basis. (Dept. Social Services)

ACTION:

CLOSED SESSION

17. File 45-85-21. [Lawsuit] Ordinance authorizing settlement of litigation of Leonore Delusia against City and County of San Francisco et al., by payment of \$10,000. (City Attorney)
(Municipal Court Action No. 809 706)

ACTION:

18. File 45-85-17. [Lawsuit] Ordinance authorizing settlement of litigation of Benny Sargis against City and County of San Francisco, et al., United States District Court No. C79-0657 SG for \$12,500. (City Attorney)

(Cont'd from 4/10/85)

ACTION:

FINANCE COMMITTEE
BOARD OF SUPERVISORS
CITY AND COUNTY OF SAN FRANCISCO
City Hall, Room 235
San Francisco, California 94102

**IMPORTANT
HEARING NOTICE**

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4/24/85

JOHN FRANTZ, LIBRARIAN
PUBLIC LIBRARY

C A L E N D A R
Meeting of
FINANCE COMMITTEE
Board of Supervisors
City and County of San Francisco

Wednesday, April 24, 1985, 2:00 p.m.

Room 228, City Hall

Present: Supervisors Renne, Walker, Hongisto

Clerk: Greg Hobson

NOTE: Three (3) copies of the Budget Analyst's Report will be available for review on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10:00 a.m. the day of the meeting.

1. File 16-85-1. Hearing to consider the status of the Capital Outlay Program, including revenues and expenditures. (Supervisor Renne)

(Cont'd from 4/17/85)

ACTION:

2. File 223-84-13. Hearing to consider the City's anticipated costs of infrastructure improvements necessitated by the Downtown Plan and the impact of the Downtown Plan on the City's taxes and revenues.

(Cont'd from 4/10/85)

ACTION:

3. File 97-85-7. [Jury Fees] Ordinance amending Administrative Code by amending Section 45.3 thereof, to increase trial juror fees to \$25.00 per day, to require City prepayment and litigant reimbursement of certain civil juror fees, and setting an expiration date. (Supervisor Walker)

(Cont'd from 4/10/85)

ACTION:

4. File 97-85-19. [Fees] DRAFT ordinance amending Administrative Code by amending Section 45.2 thereto, to increase the Grand Jury fees and to provide for travel allowance. (Supervisor Walker)

(Cont'd from 4/10/85)

ACTION:

5. File 101-84-128. [Government Funding] Ordinance appropriating \$29,141. Superior Court, temporary salaries and related mandatory fringe benefits. (Controller RO #5266)

ACTION:

6. File 27-85-7. [Airport-Concession Lease] Ordinance approving the "third modification to lease of Candy Shop in the International Terminal Building at San Francisco International Airport" between Skyline Candy and Gifts, Inc., and the City and County of San Francisco, acting by and through its Airports Commission. (Airports Commission)

(Cont'd from 4/17/85)

ACTION:

7. File 28-85-11. [Emergency Work] Resolution authorizing Director of Public Works and Clean Water Program to take necessary measures to protect the health, welfare and property of the citizens of San Francisco by performing necessary work to restore integrity of sewer connection and roadway on Moncada Way at Junipero Serra Boulevard. (Dept. Public Works)

ACTION:

8. File 100.1-84-20. Communication requesting release of reserve placed on \$55,555 in budgeted funds for Department of Public Health, Laguna Honda Hospital, EDP system. (Dept. Public Health)

(Cont'd from 4/17/85)

ACTION:

9. File 38-85-6. [Acceptance of Gift] Resolution accepting 1984 El Dorado bus with wheelchair access from the Freewheelers Association, inc., valued at \$44,500, for use by Department of Public Health for patients of Laguna Honda Hospital. (Dept. Public Health)

ACTION:

10. File 258-85. [Permit and Inspection Fees] Resolution reviewing fee schedules pursuant to Building Code Section 304(g), Plumbing Code Section DB.5 1, Electrical Code Section 90 27(e), Housing Code Sections 351.7 and 1216.2 and Part III, Municipal Code, Section 160. (Dept. Public Works)

ACTION:

11. File 101-84-129. [Government Funding] Ordinance appropriating \$50,000, Public Works, Building Inspection, overtime; rescinding \$50,000, permanent salaries, miscellaneous; providing for ratification of action previously taken. (Controller RO #5256)

ACTION:

12. File 28-85-12. [Emergency Work] Resolution authorizing Director of Public Works and Clean Water Program to take necessary measures to protect the health, welfare and property of the citizens of San Francisco by performing necessary work to restore integrity of the Third Street Bridge at Islais Creek. (Dept. Public Works)

ACTION:

13. File 38-85-4. [Acceptance of Gifts] Resolution accepting a Palm Case valued at \$10,000 from San Francisco Garden Club and 600 shares of Massachusetts Investors Trust valued at \$7,122 for use by Recreation and Park Department. (Recreation and Park Commission)

ACTION:

14. File 101-84-130. [Government Funding] Ordinance appropriating \$705,000, Water Department, land acquisition. (Controller RO #5258)

ACTION:

15. File 64-85-7. [Lease Extension] Resolution authorizing extension of five existing leases of real property for use by Public Utilities Commission. (Real Estate Dept.)

ACTION:

16. File 64-85-8. [Lease of Property] Resolution authorizing extension of three existing leases of real property for use of Employees' Retirement System. (Real Estate Dept.)

ACTION:

17. File 64-85-9. [Lease of Property] Resolution authorizing extension of certain existing leases of real property for use by Public Library. (Real Estate Dept.)

ACTION:

18. File 64-85-10. [Lease of Property] Resolution authorizing extension of certain existing leases of real property for use by various City departments. (Real Estate Dept.)

ACTION:

19. File 25-85-17. [Contract] Resolution concurring with the Controller's certification that parking meter counting services can be practically performed by private contractor for lower cost than similar work services performed by City and County employees. (Tax Collector)

(Cont'd from 4/10/85)

ACTION:

20. File 38-85-5. [Gift Acceptance] Resolution authorizing acceptance of gift of \$19,000 from the Citizens' Committee to Preserve the San Francisco Municipal Pipe Organ. (Supervisors Kopp, Nelder, Renne)

ACTION:

FINANCE COMMITTEE
BOARD OF SUPERVISORS
CITY AND COUNTY OF SAN FRANCISCO
City Hall, Room 235
San Francisco, California 94102

**IMPORTANT
HEARING NOTICE**

CALENDAR
Meeting of
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

DOCUMENTS DEPT.

APR 20 1985

SAN FRANCISCO
PUBLIC LIBRARY

Wednesday, May 1, 1985, 2:00 p.m.

Room 228, City Hall

Present: Supervisors Renne, Walker, Hongisto

Clerk: Greg Hobson

NOTE: Three (3) copies of the Budget Analyst's Report will be available for review on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10:00 a.m. the day of the meeting.

1. File 25-85-22. [Contracting Out City Services] Resolution concurring with the Controller's certification that advertising services for the Port of San Francisco can be practically performed by private contractor at lower cost than similar work services performed by City and County employees. (S.F. Port)

ACTION:

2. File 270-85. [Use Agreement] Resolution authorizing use agreement of real property at 1430 Mason Street for the Department of Public Health, Northeast Community Mental Health Services, Chinatown Child Development Center. (Real Estate Dept.)

ACTION:

3. File 64-85-11. [Lease of Property] Resolution authorizing extension of existing lease of real property at 170 Fell Street with San Francisco Unified School District, lessor, for use by Department of Public Health, Community Substance Abuse Services. (Real Estate Dept.)

ACTION:

4. File 64-85-12. [Lease of Property] Resolution authorizing extension of existing lease of real property at 444 Sixth Street with BRAMVAL Company, lessor, for use by Department of Public Health and Sheriff. (Real Estate Dept.)

ACTION:

5. File 101-84-141. [Government Funding] DRAFT ordinance appropriating \$2,058,616, Public Health, Community Mental Health Services, for permanent salaries, miscellaneous and related mandatory fringe benefits for the creation of two positions, data and word processing professional services, other current services and medical services contracts and providing for ratification of action previously taken. (Supervisor Walker) COMPANION TO THE FOLLOWING FILE.

ACTION:

6. File 102-84-42. [Public Employment] Ordinance amending Ordinance No. 354-84 (Annual Salary Ordinance, 1984-85) reflecting the addition of two (2) positions in the Department of Public Health, Community Mental Health Services. (Civil Service Commission) COMPANION TO THE PRECEDING FILE.

ACTION:

7. File 101-84-139. [Government Funding] Ordinance appropriating \$325,000, Public Health, San Francisco General Hospital, judgment and claims. (Controller) (Controller RO #5268).

ACTION:

8. File 25-85-20. [Contracting Out City Services] Resolution concurring with Controller's certification that security guard services can be practically performed at the Purchasing Department-Central Shops Division by private contractor for lower cost than similar work services performed by City and County employees. (Controller)

ACTION:

9. File 25-85-21. [Contract] Resolution concurring with Controller's certification that services of Court Management System Coordinator can be practically performed by private contractor for lower cost than similar work services performed by City and County employees. (Municipal Court)

ACTION:

File 65-85-8. [Commercial Lease Amendments] Resolution approving amendments to commercial leases, Parcels 1 and 2 - Moscone Center Garage. (Parking Authority)

ACTION:

File 47-85-2. [Rate Adjustments at City-Owned Garages] Resolution increasing rates charged at publicly owned garages and attended parking lots. (Parking Authority)

ACTION:

- 7 File 97-85-21. [Housing Affordability Fund] Ordinance amending Chapter 10 of the San Francisco Administrative Code by adding Section 10.117-48 thereto, establishing a Housing Affordability Fund to assist with the development of affordable rental and ownership housing. (Supervisor Renne)

ACTION:

- 7 File 97-85-22. [Performing Arts Loan Fund] Ordinance amending Chapter 10 of the San Francisco Administrative Code by amending Section 10.117-41 thereof, to permit public grants and principal repayments to be deposited into the Performing Arts Loan Fund, and to permit recovery of administrative expenses by City departments. (Supervisor Renne)

ACTION:

14. File 280-85. [Mortgage Revenue Bonds] Resolution authorizing the issuance, sale and delivery of City and County of San Francisco Multi-Family Housing Revenue Bonds, Series 1985 (FHA Insured Mortgage Loan--ASPEN-South Hills Apartments Project), authorizing the execution and delivery of an indenture, bond purchase contract, development agreement, financing and regulatory agreement, special counsel agreement and an official statement, and authorizing the execution and delivery of and approving other related documents and approving other related actions in connection therewith. (Supervisor Renne)

ACTION:

15. File 280-85-1. [Mortgage Revenue Bonds] Resolution authorizing the issuance, sale and delivery of City and County of San Francisco Multi-Family Housing Revenue Bonds, 1985 Issue A (Federal National Mortgage Association Program), for the Mission Park Apartments and Mission Capp Apartments, authorizing the execution and delivery of an indenture, financing agreements, mortgage purchase agreements, regulatory agreements, investment agreements, an official statement and a purchase contract, and authorizing the execution and delivery of and approving other related documents and approving other related actions in connection therewith. (Supervisor Renne)

ACTION:

16. File 184-85-6. [Charter City Bonds] Resolution authorizing the issuance, sale and delivery of Commercial Development Revenue Bonds to finance an office and retail facility to be developed by 1489 Folsom Association, a California partnership. (Supervisor Silver)

ACTION:

17. File 279-85. [Public Transportation] Ordinance ratifying amendment to cooperative agreement for continuation of passenger rail commute service between San Jose and San Francisco and authorizing the Mayor to execute said amendment. (Public Utilities Commission)

ACTION:

18. File 27-85-8. [Airport-Concession Lease] Ordinance approving the award of Airport Limousine Service Lease by and between Associated Limousine Operators of San Francisco and the City and County of San Francisco, acting by and through its Airports Commission. (Airports Commission)

ACTION:

19. File 25-84-18. Resolution authorizing to extend existing contract for security services at the Department of Social Services on an interim month-to-month basis. (Dept. Social Services)

ACTION:

20. File 25-85-18.1. [Contract] Resolution authorizing to extend existing contract for janitorial services contract at the Department of Social Services on an interim month-to-month basis. (Dept. Social Services)

ACTION:

CLOSED SESSION

21. File 45-85-23. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Nancy Peterson against City and County of San Francisco by payment of \$32,500. (City Attorney) (Superior Court Action No. 807 194)

ACTION:

22. File 48-85-1. [Settlement of Claim] Ordinance approving settlement of unlitigated claim of Helen N. Nguy against City and County of San Francisco by payment of \$5,911. (City Attorney)

ACTION:

FINANCE COMMITTEE
BOARD OF SUPERVISORS
CITY AND COUNTY OF SAN FRANCISCO
City Hall, Room 235
San Francisco, California 94102

**IMPORTANT
HEARING NOTICE**

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C A L E N D A R
FINANCE COMMITTEE
Board of Supervisors
City and County of San Francisco

Wednesday, May 8, 1985, 2:00 p.m.

Room 228, City Hall

Present: Supervisors Renne, Walker, Hongisto

Clerk: Greg Hobson

NOTE: Three (3) copies of the Budget Analyst's Report will be available for review on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10:00 a.m. the day of the meeting.

1. File 25-85-19. [Contract] Resolution approving the Controller's certification that shuttle bus services for San Francisco International Airport can practically be performed by private contractor at a lower cost for the year commencing July 1, 1985, than if work were performed by City and County employees. (Airports Commission)

ACTION:

2. File 97-85-7. [Jury Fees] Ordinance amending Chapter 45 of the San Francisco Administrative Code by amending Section 45.3 thereof, to increase trial juror fees to \$25.00 per day, to require City prepayment and litigant reimbursement of certain civil juror fees, and setting an expiration date. (Supervisor Walker)

(Cont'd from 4/24/85)

NOTE: THE CHAIR INTENDS TO ENTERTAIN A MOTION TO CONTINUE.

ACTION:

3. File 97-85-19. [Grand Jury Fees] DRAFT ordinance amending Administrative Code by amending Section 45.2 thereto, to increase the Grand Jury fees and to provide for travel allowance. (Supervisor Walker)

(Cont'd from 4/24/85)

NOTE: THE CHAIR INTENDS TO ENTERTAIN A MOTION TO CONTINUE.

ACTION:

4. File 101-84-140. [Government Funding] Ordinance appropriating \$10,000 for professional and special services, Board of Supervisors for fiscal year 1984-85. (Controller) (Controller RO #5269)

ACTION:

5. File 23-85-5. [Claim Against the Government] Resolution waiving the statute of limitations with respect to payment of two warrants payable to Edward J. Schach in total amount of \$364.84. (Public Utilities Commission)

ACTION:

6. File 292-85. [Contracts for Sale of Electric Energy] Ordinance approving interim contracts between Turlock Irrigation District and City and County of San Francisco, and between Modesto Irrigation District and the City and County of San Francisco, operating by and through the Public Utilities Commission. (City Attorney)

ACTION:

7. File 101-84-135. [Government Funding] Ordinance appropriating \$750,000 for capital budget budget (Kirkwood Penstock), Hetch Hetchy Water and Power for fiscal year 1984-85 and providing for ratification of action previously taken. (Controller) (Controller RO #5273).

ACTION:

8. File 28-85-13. [Emergency Work] Resolution authorizing the Director of Public Works and Clean Water Program to take necessary measures to protect the health, welfare, and property of the citizens of San Francisco by performing the necessary work to replace the sewer on Union Street, Laguna Street to Gough Street. (Dept. Public Works)

ACTION:

9. File 28-85-14. [Emergency Work] Resolution authorizing Director of Public Works and Clean Water Program to take necessary measures to protect the health, welfare and property of the citizens of San Francisco by performing necessary work to repair and replace damaged voltage switchgear equipment to restore the integrity of the Southeast Water Pollution Control Plant. (Dept. Public Works)

ACTION:

10. File 84-85-3.1. [Sewer Construction - Environmental Review] Resolution adopting final negative declaration, finding and determining that the construction of the Division Street Connection Sewer will have no significant impact on the environment, and adopting and incorporating findings of the final negative declaration. (Dept. Public Works) COMPANION TO THE FOLLOWING FILE.

ACTION:

11. File 84-85-3.2. [Clean Water - Acquisition for Division Street Outfall] Ordinance authorizing acquisition of certain real property for the construction of the Division Street Outfall Facility; authorizing the Director of Property to accept a Right of Entry prior to transfer of title. (Dept. Public Works) COMPANION TO THE PRECEDING FILE.

ACTION:

12. File 101-84-136. [Government Funding] Ordinance appropriating \$7,600,000 for capital project budget (Channel Outfalls Consolidation), Clean Water Program for fiscal year 1984-85 and to be transferred to Funds 35-705 and 726 to be held in reserve until the Federal and State grants are received. (Controller) (Controller RO #5271)

ACTION:

13. File 101-84-137. [Government Funding] Ordinance appropriating \$8,150,000, Clean Water Program, projects budget (Flooding Control Projects) for fiscal year 1984-85. (Controller) (Controller RO #5270).

ACTION:

14. File 25-85-23. [Contract] Resolution concurring with the Controller's certification that convention facilities management operation and maintenance services can be practically performed at Brooks Hall, Civic Auditorium and Moscone Center by private contractor for lower cost than similar work services performed by the City and County employees. (Chief Administrative Officer)

ACTION:

15. File 28-85-15. [Emergency Work] Resolution authorizing the Port Director to take necessary measures to contract for emergency modification to the entry of Pier 80. (Port of S.F.)

ACTION:

16. File 28-85-16 [Emergency Work] Resolution authorizing the Port Director to take the necessary measures to relamp the floodlights at Pier 80. (Port of S.F.)

ACTION:

17. File 28-85-17. [Emergency Work] Resolution authorizing the Port Director to take the necessary measures to remove chemical wastes from Pier 70. (Port of S.F.)

ACTION:

18. File 84-85-2. [Acceptance of Deed] Resolution authorizing acceptance of a deed to certain real property for Hilltop Park within the Hunters Point approved Redevelopment Project Area. (Real Estate Dept.)

ACTION:

19. File 64-85-3. [Lease of Property] Resolution authorizing execution of certain renewal leases and extension of certain existing leases of real property required by the Department of Public Health. (Real Estate Dept.)

ACTION:

20. File 101-84-131. [Government Funding] Ordinance appropriating \$8,129, Public Health, Laguna Honda Hospital, permanent salaries, miscellaneous and related mandatory fringe benefits for appropriation of funds for the creation of one (1) positions for fiscal year 1984-85. (Controller) COMPANION TO THE FOLLOWING FILE.

ACTION:

21. File 102-84-40. [Public Employment] Ordinance amending Ordinance No. 354-84 (Annual Salary Ordinance, 1984-85) reflecting the correction of a clerical error in the budget of the Department of Public Health, Laguna Honda Hospital. (Civil Service Commission) COMPANION TO THE PRECEDING FILE.

ACTION:

22. File 101-84-133. [Government Funding] Ordinance appropriating \$1,015,000 for mandatory fringe benefits, Laguna Honda Hospital for fiscal year 1984-85; and providing for ratification of action previously taken. (Controller) (Controller RO #5272)

ACTION:

23. File 101-84-138. [Government Funding] Ordinance appropriating and rescinding \$8,328, Fine Arts Museum, permanent salaries, miscellaneous and related fringe benefits for appropriation of funds for the reclassification of one (1) position, Fine Arts Museum for fiscal year 1984-85. (Controller) (Controller RO # 5276) COMPANION TO THE FOLLOWING FILE.

ACTION:

24. File 102-84-41. [Public Employment] Ordinance amending Ordinance No. 354-84 (Annual Salary Ordinance 1984-85) reflecting reclassification of one (1) position in Class 1650 Accountant to Class 1652 Senior Accountant at the Fine Arts Museum. (Civil Service Commission) COMPANION TO THE PRECEDING FILE.

ACTION:

25. File 101-84-134. [Government Funding] Ordinance appropriating \$1,068 for replenishment of revolving fund and rescinding \$653 from mandatory fringe benefits of Treasurer's Office, Municipal Court and County Clerk and \$415 from other current expenses of San Francisco General Hospital, Treasurer's Office for fiscal year 1984-85. (Controller) (Controller RO #5277)

ACTION:

26. File 403-84-2. Hearing to consider granting an easement to the Community College District of San Francisco for use of the North Balboa Reservoir until such time as the San Francisco Water Department has need of such property and if the property become surplus, it shall not be disposed of except in the best interests of the Community College District. (Supervisor Silver)

ACTION:

27. File 403-84-3. Hearing to consider the disposition of the north basin of the Balboa Reservoir, with particular attention to urging the Water Department to declare the area as "surplus" property, to assure the permanent retention of parking spaces for City College of San Francisco students and to mitigate the impact which City College parking as on the surrounding neighborhoods. (Supervisors Walker, Nelder)

ACTION:

28. File 101-84-142. [Government Funding] Ordinance appropriating \$1,000,000, Mayor, for program project budget (Housing Affordability Loan Fund) to assist Mission Capp Apartments, 47 units of new construction to be financed with City Multifamily Housing Revenue Bonds, 20% of units will be rented to low income persons and families at or below 80% of median income, 80% of units will be rented to moderate-income persons and families at or below 100% of median income, (Supervisor Molinari)

ACTION:

29. File 101-84-143. [Government Funding] Ordinance appropriating \$1,300,000, Mayor, for program project budget (Housing Affordability Loan Fund), to assist the development of 82 units of vacant rental housing to be rehabilitated under a lease from the Housing Authority with an F.H.A. mortgage issued under the City's Multifamily Housing Revenue Bonds. (Supervisor Renne)

ACTION:

30. File 285-85. [Housing Rehabilitation Funds] Resolution authorizing the execution of a standard agreement and other documents to secure a commitment of funds from the Deferred Payment Rehabilitation Loan Program of the State of California. (Supervisor Molinari)

ACTION:

31. File 101-84-144. [Government Funding] Ordinance appropriating \$125,000, Recreation and Park Department, for subsidy (contribution to Chinese Wildlife Association, "Save the Panda Fund"). (Supervisor Renne)

ACTION:

32. File 286-85. [Admission Fees] Resolution approving charges to be made by the California Academy of Sciences for admission to buildings under its control. (Supervisor Renne)

ACTION:

33. File 127-85-1. [Food Establishment Fees] Ordinance amending Part III of the San Francisco Municipal Code by amending Sections 35 and 249.1 thereof, to renew exemption of senior nutrition meal sites from payment of license and inspection fees. (Supervisor Renne)

ACTION:

CLOSED SESSION

34. File 45-85-24. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Veronica Sanford against City and County of San Francisco by payment of \$37,500. (City Attorney)

ACTION:

35. File 48-84-2. [Settlement of Lawsuit] Resolution approving the settlement of the unlitigated claim of Aratex Services, Inc. by payment of \$8,000. (City Attorney)

ACTION:

FINANCE COMMITTEE
BOARD OF SUPERVISORS
CITY AND COUNTY OF SAN FRANCISCO
City Hall, Room 235
San Francisco, California 94102

**IMPORTANT
HEARING NOTICE**

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CALENDAR
Meeting of
FINANCE COMMITTEE
Board of Supervisors
City and County of San Francisco

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MAY 1985
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Wednesday, May 15, 1985, 2:00 p.m.

Room 228, City Hall

Present: Supervisors Renne, Walker, Hongisto

Clerk: Greg Hobson

NOTE: Three (3) copies of the Budget Analyst's Report will be available for review on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10:00 a.m. the day of the meeting.

1. File 101-84-124. [Government Funding] Ordinance appropriating \$329,087, Public Health, Forensic Services, Laguna Honda Hospital and San Francisco General Hospital, permanent salaries, miscellaneous, temporary salaries and overtime (Memorandum of Understanding for Nurses); providing for ratification of action previously taken. (Controller) (Controller RO #5347)

ACTION:

2. File 101-84-86. [Government Funding] Ordinance appropriating \$1,059,919, Public Health, San Francisco General Hospital, permanent salaries, miscellaneous and related mandatory fringe benefits for appropriation of funds for creation of 42 positions, materials and supplies, equipment purchases and capital project budget. (Controller) (Controller RO #5169) COMPANION TO THE FOLLOWING FILE

(Cont'd from 2/20/85)

ACTION:

3. File 102-84-31. [Public Employment] Ordinance amending Annual Salary Ordinance, 1984-85, Department of Public Health, San Francisco General Hospital, reflecting the addition of forty-two (42) positions. (Civil Service Commission) COMPANION TO THE PRECEDING FILE

(Cont'd from 2/20/85)

ACTION:

4. File 100.1-84-21. Hearing to consider release of reserve placed on budgeted funds for the Department of Public Health for purchase of word processing equipment (\$151,650 and \$31,986), distributed FAMIS (\$69,282 and \$67,087), Organized Health Service (\$75,000) and plans for the "L" facility at San Francisco General Hospital (\$185,000). (Supervisor Renne)

ACTION:

5. File 100.1-84-22. Hearing to consider release of reserve placed on \$1,500,000, budgeted funds for the Department of Social Services for General Assistance. (Supervisor Renne)

ACTION:

6. File 27-85-7. [Airport - Concession Lease] Ordinance approving the "third modification to lease of Candy Chop in the International Terminal Building at San Francisco International Airport" between Skyline Candy and Gifts, Inc., and the City and County of San Francisco, acting by and through its Airports Commission. (Airports Commission)

(Cont'd from 4/24/85)

ACTION:

7. File 101-84-145. [Government Funding] Ordinance appropriating \$300,000, Fire Department, extended work week; rescinding \$300,000, permanent salaries-uniform and retirement-uniform. (Controller) (Controller RO #5286)

ACTION:

8. File 101-84-132. [Government Funding] Ordinance appropriating and rescinding \$770,874, Public Works, Street Cleaning and Sewer Repair, permanent salaries, miscellaneous for appropriation of funds for reclassification of twenty-five (25) positions. (Controller) (Controller RO #5259) COMPANION TO THE FOLLOWING FILES

ACTION:

9. File 102-84-17. [Public Employment] Ordinance amending Annual Salary Ordinance, 1984-85, Public Works, Street and Sewer Repair, reflecting consolidation of 7422 Cribber and 7448 Sewer Cleaner and reclassification of twenty (20) positions to new classification of 7421 Sewer Maintenance Worker. (Civil Service Commission) COMPANION TO THE PRECEDING FILE

ACTION:

10. File 102-84-25. [Public Employment] Ordinance amending Annual Salary Ordinance, 1984-85, Public Works, reflecting abolishment of four (4) 7108 Heavy Equipment Operations Asst. Supv. and one (1) 7208 Heavy Equipment Operations Supv.; creation of four (4) new classifications 7110 Mobile Equipment Asst. Supv. and one (1) 7210 Mobile Equipment Supervisor and reallocation of five (5) existing positions. (Civil Service Commission) COMPANION TO THE PRECEDING TWO FILES

ACTION:

11. File 61-85-3. [Extension of Time] Resolution extending time for award of Department of Public Works Contract, Job No. 4536A, Phase 11, alternations to Mission Street Cultural Center, to May 20, 1985. (Dept. Public Works)

ACTION:

12. File 51-85-1. Transmitting claims o employees, various departments for reimbursement for personal property damaged and/or stolen in the line of duty. (January, February, March 1985)

ACTION:

CLOSED SESSION

13. File 45-85-25. [Lawsuit] Ordinance authorizing settlement of litigation of Dennis Michael Gehringer and Timothy Ray Morgan against Gregory Corrales and City and County of San Francisco by payment of \$12,500. (City Attorney)

ACTION:

14. File 45-85-26. [Lawsuit] Ordinance authorizing settlement of litigation of Stephen Lawrence and Effie Pappas against City and County of San Francisco, et al., by payment of \$12,500. (City Attorney) (Superior Court Action No. 918 586)

ACTION:

FINANCE COMMITTEE
BOARD OF SUPERVISORS
CITY AND COUNTY OF SAN FRANCISCO
City Hall, Room 235
San Francisco, California 94102

**IMPORTANT
HEARING NOTICE**

A D D E N D U M C A L E N D A R
Meeting of
FINANCE COMMITTEE
Board of Supervisors
City and County of San Francisco

Wednesday, May 15, 1985, 2:00 p.m. Room 228, City Hall

Present: Supervisors Renne, Walker, Hongisto

Clerk: Greg Hobson

NOTE: Three (3) copies of the Budget Analyst's Report will be available for review on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10:00 a.m. the day of the meeting.

15. File 101-83-22.1. Hearing to consider release of reserve placed on \$27,500,000 Public Utilities Commission for Kirkwood Powerhouse. (Public Utilities Commission)

ACTION:

FINANCE COMMITTEE
BOARD OF SUPERVISORS
CITY AND COUNTY OF SAN FRANCISCO
City Hall, Room 235
San Francisco, California 94102

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BOARD OF SUPERVISORS

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E. Callahan

May 16, 1985

NOTICE OF CANCELLED MEETING

The regularly scheduled meeting of the Finance Committee for Wednesday, May 22, 1985, at 2:00 p.m. has been cancelled. The next regular meeting will be held Wednesday, May 29, 1985.

John L. Taylor
JOHN L. TAYLOR
Clerk of the Board

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Posted: 5/16/85

MAY 16 1985

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C A L E N D A R
Meeting of
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

Wednesday, May 29, 1985 - 2:00 p.m.

Room 228, City Hall

Present: Supervisors Renne, Walker, Hongisto

Clerk: Greg Hobson

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MAY 29 1985

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NOTE: Three (3) copies of the Budget Analyst's Report will be available for review on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10:00 a.m. the day of the meeting.

CONSENT CALENDAR

1. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Finance Committee, and will be acted upon by a single roll call vote of the Committee. There will be no separate discussion of these items unless a member of the Committee or a member of the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item:
- a) File 28-85-18. [Emergency Work] Resolution authorizing the Director of Public Works and Clean Water Program to take necessary measures to protect the welfare of the citizens of San Francisco by performing the necessary work to complete design of the Bayside Interim Control Project under Cease and Desist Order Resolution No. 85-29. (Dept. Public Works)
- b) File 28-85-19. [Emergency Work] Resolution authorizing the Director of Public Works and Clean Water Program to take necessary measures to protect the health, welfare, and property of the citizens of San Francisco by performing the necessary work to replace the sewer on Grant Avenue between Filbert and Greenwich Streets. (Dept. Public Works)
- c) File 28-85-20. [Emergency Work] Resolution authorizing the Director of Public Works and Clean Water Program to take necessary measures to protect the health, welfare, and property of the citizens of San Francisco by performing the necessary work to replace the sewer on 19th Street, Mission Street to Capp Street. (Dept. Public Works)
- d) File 31-85-8. [Employee Replacement] Resolution approving immediate filling of vacated position of 7377 Stage Electrician, War Memorial Department. (War Memorial)
- e) File 38-85-7. [Acceptance of Gift] Resolution accepting \$70,000 from Friends of Lita Viotor through Friends of Recreation and Parks for use by Recreation and Park Department. (Rec/Park Commission)
- f) File 298-85. [Contract or Agreement] Resolution authorizing the Chief Probation Officer of the Juvenile Court to renew a contract with the California Youth Authority for Diagnostic and Treatment Services and Temporary Detention not to exceed 90 days. (Juvenile Court)
- g) File 38-85-8. [Gift Acceptance] Resolution authorizing acceptance of gift of \$1,000 to be held in trust to support activities in connection with the American Tricentennial Celebration. (City Attorney)

ACTION:

REGULAR CALENDAR

2. File 101-84-137. [Government Funding] Ordinance appropriating \$8,150,000, Clean Water Program, projects budget (Flooding Control Projects). (Controller) (RO #5270)

(Cont'd from 5/8/85)

ACTION:

3. File 84-85-4. [Purchase of Property] Resolution authorizing acquisition of Lot Nos. 1 thru 5 and 51 thru 53 in Assessor's Block 5614 and Lot No. 1 (PTN.) in Assessor's Block 5547 for open space purposes. (Real Estate Dept.) COMPANION TO THE FOLLOWING FILE

ACTION:

4. File 101-84-150. [Government Funding] Ordinance appropriating \$250,000, Recreation and Park, planning and development for land acquisition. (Controller) (RO #5301) COMPANION TO THE PRECEDING FILE

ACTION:

5. File 64-85-14. [Lease of Property] Resolution authorizing the renewal and extension of certain existing leases of real property for Controller's Office. (Real Estate Dept.)

ACTION:

6. File 96-85-2. [Sale of Property] Ordinance authorizing sale of surplus Water Department property in Alameda County. (Real Estate Dept.)

ACTION:

7. File 97-85-18. [Emergency Mercy Fund] Ordinance amending Chapter 10 of the San Francisco Administrative Code by adding Section 10.117-49 thereto, creating an Emergency Mercy Fund for the receipt of funds to aid child victims of natural or man-made disasters and authorizing expenditures therefrom. (Supervisor Ward)

ACTION:

8. File 12-85-9. [State Legislation] Resolution urging support of Senate Bill 290 to increase gas tax revenues to San Francisco for street maintenance. (Supervisor Renne)

ACTION:

9. File 79-85-3. [Federal Funds - Contingencies] Resolution approving the transfer of \$66,000 from Community Development Program contingencies for the rehabilitation of neighborhood facilities; approving Addenda Nos. 4 and 2 to the 1984 Community Development Programs respectively. (Mayor)

ACTION:

10. File 280-85-2. [Amendment] Resolution amending the rules and regulations for the City and County of San Francisco 1984 Single Family Mortgage Revenue Bond Program. (Mayor)

ACTION:

11. File 160-85-3. [Mortgage Revenue Bonds] Resolution authorizing the issuance, sale and delivery of City and County of San Francisco Variable Rate Demand Multifamily Mortgage Revenue Bonds, 1985 Series C (Winterland Project), for the Winterland Apartments, authorizing the execution and delivery of an Indenture, a Loan Agreement, a Regulatory Agreement, Investment Agreements, an Official Statement and a Purchase Contract; and authorizing the execution and delivery of and approving other related documents and approving other related actions in connection therewith. (Supervisor Renne)

ACTION:

12. File 101-84-152. [Government Funding] DRAFT ordinance appropriating \$650,000, Mayor - Housing and Economic Development, for program project budget, grant to Central City Developers and the San Francisco Housing Authority to fund the deficit in development costs for development of 89 elderly housing units. (Supervisor Renne)

ACTION:

13. File 84-85-5. [Acquisition of Real Property] DRAFT resolution authorizing a 75 year lease between City and County of San Francisco as lessee, and San Francisco Unified School District, as lessor, for the development of housing on the former Polytechnic High School site; and the conceptual approval of the acquisition of Michelangelo Playground; and the transfer of 1.9 acres of Water Department land to the San Francisco Unified School District. (Supervisor Renne) COMPANION TO THE FOLLOWING FILE

ACTION:

14. File 101-84-153. [Government Funding] DRAFT ordinance appropriating \$2,500,000, Mayor - Housing and Economic Development, for rental of property (prepaid lease of Polytechnic High School site to be developed for housing). (Supervisor Renne) COMPANION TO THE PRECEDING FILE)

ACTION:

15. File 160-85-4. [Mortgage Revenue Bonds] Resolution authorizing the issuance, sale and delivery of City and County Multifamily Mortgage Revenue Bonds, 1985 Series D (Metroplace Project), authorizing the execution and delivery of an indenture, load agreement, intercreditor agreement, regulatory agreement, investment agreements, an official statement and a purchase contract, and authorizing the execution and delivery of and approving other related documents and approving other related actions in connection therewith. (Supervisor Renne)

ACTION:

16. File 101-84-151. [Government Funding] Ordinance appropriating \$33,473, Mayor, Other Responsibilities, professional and special services (Recreation Center for the Handicapped); providing for ratification of action previously taken. (Controller) (RO #5300)

ACTION:

17. File 101-84-147. [Government Funding] Ordinance appropriating \$9,540, Mayor's Emergency Services, telephone; providing for ratification of action previously taken. (Controller) (RO #5261)

ACTION:

18. File 100.1-84-24. Communication requesting release of reserve placed on \$85,000, Recreation and Park, for fencing and walk repair, various locations. (Rec/Park Dept.)

ACTION:

19. File 47-85-3. [Lease Modification] Resolution approving lease modification for Moscone Center Garage reducing hours of operation. (Parking Authority)

ACTION:

20. File 101-84-148. [Government Funding] Ordinance appropriating \$63,291, Public Defender, fees and other compensation, telephone, postage, subscription, transcript, rental of property, office supplies, technical supplies, and services of other departments, Building Repair; rescinding \$63,291, permanent salaries, miscellaneous and mandatory fringe benefits; providing for ratification of action previously taken. (Controller) (RO #5291)

ACTION:

21. File 25-85-25. [Contracting Out] Resolution approving the Controller's certification that Safety Consultant services can be practically performed at the San Francisco International Airport by private contractor for lower cost than similar work services performed by City and County employees. (Supervisor Britt)

ACTION:

22. File 101-84-146. [Government Funding] Ordinance appropriating \$426,374, Public Health, Community Substance Abuse Services, medical services contracts, communications, subscriptions, other contractual services, office supplies and data processing supplies; rescinding \$134,400, State Drug Block Funds (mental health subventions). (Controller) (RO #5280)

ACTION:

23. File 100.1-84-23. Communication requesting release of reserve placed on \$1,249,999, Department Public Health, San Francisco General Hospital, for salary increases of University of California contract. (Dept. Public Health)

ACTION:

24. File 101-84-31.8. Communication requesting release of reserve placed on \$34,389, Department Public Health, Central Office, Medical Services Contracts for AIDS home care services. (Dept. Public Health)

ACTION:

25. File 97-85-24. [Public Utilities Commission Awards Fund] Ordinance amending Chapter 10 of the San Francisco Administrative Code by adding Section 10.109-7, relating to the establishment and administration of a Public Utilities Award Fund. (Public Utilities Commission)

ACTION:

26. File 22-85-1. Communication requesting excess proceeds from the sale of property at 424 Texas Street.

ACTION:

27. File 65-85-9. [Lease of Property] Resolution approving the lease between G. Armanino and Sons, Inc. and City and County of San Francisco, operating by and through the Public Utilities Commission, and approving sublease between Mission Valley Rock Company and G. Armanino and Sons, Inc. (Public Utilities Commission)

ACTION:

28. File 101-84-159. [Government Funding] Ordinance appropriating \$90,597, Purchasing Department, permanent salaries, miscellaneous and related mandatory fringe benefits for creation of six positions, professional and special services, office machine maintenance, telephone, postage, subscription, advertising, outside training sessions, office machine rental, other current expenses, materials and supplies, forms, data processing supplies, fuel and lubricant, automobile and data processing equipment; reserving \$43,575 pending EISPC recommendation. (Controller) (RO #5293) COMPANION TO THE FOLLOWING FILE

ACTION:

29. File 102-84-43. [Public Employment] Ordinance amending Annual Salary Ordinance, 1984-85, Purchasing Department, reflecting addition of five (5) positions. (Civil Service Commission) COMPANION TO THE PRECEDING FILE

ACTION:

CLOSED SESSION

30. File 45-85-24. [Settlement of Lawsuit] Ordinance authorizing settlement of Litigation of Veronica Sanford against City and County of San Francisco by payment of \$37,500. (City Attorney) (Superior Court 801 815)

ACTION:

31. File 45-85-27. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Dawn D. Button against City and County of San Francisco by payment of \$20,000. (City Attorney) (Superior Court Action No. 803 549)

ACTION:

32. File 45-85-28. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Ruth Wiltz against City and County of San Francisco et al., by payment of \$35,000. (City Attorney) (Superior Court Action No. 774 353, consolidated with 779 161)

ACTION:

33. File 45-85-29. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Ida Mae Duncan against City and County of San Francisco by payment of \$130,000. (City Attorney) (Superior Court Action 786 862)

ACTION:

34. File 48-85-3. [Settlement of Claim] Resolution approving the settlement of unlitigated claim of Bess Waxer and her attorney Clifford J. Weinberg by payment of \$4,000. (City Attorney)

ACTION:

FINANCE COMMITTEE
BOARD OF SUPERVISORS
CITY AND COUNTY OF SAN FRANCISCO
City Hall, Room 235
San Francisco, California 94102

**IMPORTANT
HEARING NOTICE**

CALENDAR
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

Wednesday, June 5, 1985, 2:00 p.m.

Room 228, City Hall

Present: Supervisors Renne, Walker, Hongisto

Clerk: Greg Hobson

NOTE: Three (3) copies of the Budget Analyst's Report will be available for review on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10:00 a.m. the day of the meeting.

1. File 101-84-149. [Government Funding] Ordinance appropriating \$5,135,907, Commission on the Aging, for professional and special services, to be held in reserve to be foreward to Fiscal Year 1985-86. (Supervisor Renne) (RO #5302) COMPANION TO THE FOLLOWING TWO FILES

ACTION:

2. File 131-85-1. [Government Funding - Federal] Resolution authorizing the San Francisco Commission on the Aging to receive and expend an available contribution from the United States Department of Agriculture for each meal served by those agencies who have agreed to provide such meals. (Supervisor Renne) COMPANION TO THE PRECEDING AND FOLLOWING FILE

ACTION:

3. File 131-85-2. [Government Funding - State] Resolution authorizing the San Francisco Commission on the Aging to enter into agreement with the California Department of Aging to receive and expend \$3,040,151 in Older American Act Funds and State of California Funds for the coordination of services to Older Americans, and enter into agreement with agencies to provide and operate direct services for older San Franciscans. (Supervisor Renne) COMPANION TO THE PRECEDING TWO FILES

ACTION:

4. File 25-85-27. Resolution concurring with the Controller's certification that Central Receiving Facility services can be practically reformed by private contractor for lower cost than similar work services performed by City and County employees. (Juvenile Court)

ACTION:

5. File 25-85-28. [Contract] Resolution finding that it is economical for the Public Utilities Commission to contract for security services in accordance with Charter Section 8.300-1. (Public Utilities Commission)

ACTION:

6. File 100.1-84-25. Communication requesting release of reserve placed on \$150,000, Public Utilities Commission, Municipal Railway, for Technical Maintenance and Support Program provided by ATE Corporation. (Public Utilities Commission)

ACTION:

DOCUMENTS DEPT.

JUN 4 1985

SAN FRANCISCO
PUBLIC LIBRARY

7. File 100.1-84-27. Communication requesting release of reserve placed on \$12,000, Public Utilities Commission, Municipal Railway to acquire statistical software package for BMIS. (Public Utilities Commission)

ACTION:

8. File 307-85. Hearing to consider Controller's Departmental Report of Fees for Fiscal Year 1985-86. (Controller)

ACTION:

9. File 97-85-28. [Public Health] Ordinance amending Administrative Code Section 16.6-10 thereof, adding certain organizations to the membership list of the Department of Public Health. (Dept. Public Health)

ACTION:

10. File 100.1-84-20. Communication requesting release of reserve placed on \$55,555 in budgeted funds for Department of Public Health, Laguna Honda Hospital, EDP system. COMPANION TO THE FOLLOWING FILE

ACTION:

11. File 100.1-84-26. Communication requesting release of reserve placed on \$40,851, Department of Public Health, Laguna Honda Hospital, Eldercare Program System, for software development. (Dept. Public Health) COMPANION TO THE PRECEDING FILE

ACTION:

12. File 84-85-4. [Acquisition of Real Property] Resolution authorizing a 75-year lease between City and County of San Francisco, as lessee, and San Francisco Unified School District, as lessor, for the development of housing and related uses on the former Polytechnic High School site and the conceptual approval of the acquisition of Michelangelo Playground and reserving 1.9 acres of Water Department land for use by the San Francisco Unified School District. (Supervisors Renne, Maher)

(Cont'd from 5/29/85)

ACTION:

13. File 101-84-154. Hearing to consider urging the Mayor to appropriate funds for acquisition of Diamond Heights Elementary School site for Police Academy. (Supervisor Renne) COMPANION TO THE FOLLOWING TWO FILES

ACTION:

14. File 84-85-6. [Acquisition of Real Property] Resolution authorizing acquisition of certain real property known as Diamond Heights Elementary School site. (Supervisor Renne) COMPANION TO THE PRECEDING AND FOLLOWING FILE

ACTION:

15. File 101-84-174. [Government Funding] DRAFT ordinance appropriating \$956,000, Police Department, direct purchase of building, (Diamond Heights Elementary School) other current services and services of other departments, Real Estate. (Controller) COMPANION TO THE PRECEDING TWO FILES

ACTION:

16. File 64-85-15. [Lease of Property] Resolution authorizing the renewal and extension of certain existing leases of real property for Department of Social Services. (Real Estate Dept.)

ACTION:

17. File 177-85-3. [Conveyance/Reconveyance of Property] Resolution authorizing the conveyance of title of a portion of Moraga Street to Founders Title Company and its reconveyance. (Real Estate Dept.)

ACTION:

18. File 101-84-155. [Government Funding] Ordinance appropriating \$30,727, Superior Court, permanent salaries, miscellaneous and related mandatory fringe benefits. (Controller) (RO #5290)
COMPANION TO FILE 102-84-44

ACTION:

19. File 101-84-156. [Government Funding] Ordinance appropriating \$16,461, Municipal Court, permanent salaries, miscellaneous and related mandatory fringe benefits. (Controller) (RO #5289)
COMPANION TO THE FOLLOWING FILE

ACTION:

20. File 102-84-44. [Salaries and Wages] Ordinance amending Annual Salary Ordinance 1984-85, to provide a salary increase for Court Reporters in Municipal and Superior Courts; effective September 1, 1984. (Civil Service Commission) COMAPANION TO THE PRECEDING TWO FILES

ACTION:

21. File 101-84-157. [Government Funding] Ordinance appropriating \$12,025, California Academy of Sciences, permanent salaries, craft and temporary salaries; rescinding \$12,025, professional and special services. (Controller) (RO #5297)

ACTION:

CLOSED SESSION

22. File 45-85-23. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Nancy Peterson against City and County of San Francisco by payment of \$32,500. (City Attorney (Superior Court Action No. 807 194)

ACTION:

23. File 45-85-31. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Ana Serrano against City and County of San Francisco, et al., by payment of \$17,500. (City Attorney) (Superior Court Action No. 783 847)

ACTION:

24. File 45-85-32. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Vernel Primus against City and County of San Francisco by payment of \$15,000. (City Attorney) (Superior Court Action No. 832 078)

ACTION:

FINANCE COMMITTEE
BOARD OF SUPERVISORS
CITY AND COUNTY OF SAN FRANCISCO
City Hall, Room 235
San Francisco, California 94102

**IMPORTANT
HEARING NOTICE**

SF
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6/12/85

CALENDAR
Meeting of
FINANCE COMMITTEE
Board of Supervisors
City and County of San Francisco

DOCUMENTS DEPT.
JUN 13 1985
SAN FRANCISCO
PUBLIC LIBRARY

Wednesday, June 12, 1985, 2:00 p.m. Room 228, City Hall
Present: Supervisors Renne, Walker, Hongisto
Clerk: Greg Hobson

NOTE: Three (3) copies of the Budget Analyst's Report will be available for review on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10:00 a.m. the day of the meeting.

CONSENT CALENDAR

1. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Finance Committee, and will be acted upon by a single roll call vote of the Committee. There will be no separate discussion of these items unless a member of the Committee or a member of the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item:
- a) File 64-85-18. [Lease of Property] Resolution authorizing extension of certain existing leases of real property for use by Public Utilities Commission. (Real Estate Dept.)
 - b) File 64-85-17. [Lease of Real Property] Resolution authorizing extension of certain existing leases of real property for the Police Department. (Real Estate Dept.)
 - c) File 64-85-16. [Lease of Property] Resolution authorizing extension of certain existing leases of real property for various City departments. (Real Estate Dept.)

ACTION:

REGULAR CALENDAR

2. File 84-85-5. [Authorizing Acquisition of Real Property and Approval of Lease] Resolution authorizing a 75-year lease between City and County of San Francisco, as lessee, and San Francisco Unified School District, as lessor, for the development of housing and related uses on the former Polytechnic High School site and the conceptual approval of the acquisition of Michelangelo Playground and granting an option for 1.9 acres of Water Department land for use by the San Francisco Unified School District. (Supervisors Renne, Maher)
- ACTION:
3. File 310-85. [Charter City Bonds] Resolution authorizing the issuance, sale and delivery of Commercial Development Revenue Bonds to finance an office and retail contractors' center to be developed by L & W Partnership, a California Limited Partnership. (Supervisor Renne)

ACTION:

4. File 79-85-4. [Community Development] DRAFT resolution requesting that the Board of Supervisors revise the review and allocation procedure for the annual Community Development Block Grant Program, including the adoption of a revised time schedule which permits more thorough review and analysis and all relevant information be made available to the Board of Supervisors sufficiently in advance of public hearings. (Supervisor Walker)

ACTION:

5. File 333-85. Hearing to consider General Manager's Report on expenditures for 1985-86 Open Space Acquisition and Park Renovation Program. (Rec/Park Dept.)

ACTION:

6. File 101-85-3. Hearing to consider preparation of Interim Annual Appropriation Ordinance for fiscal year 1985-86. (Clerk of the Board)

ACTION:

7. File 101-85-2. Hearing to consider preparation of Interim Annual Salary Ordinance for fiscal year 1985-86. (Clerk of the Board)

ACTION:

8. File 100-85-5. Hearing to consider the Annual Budget of the City and County of San Francisco for fiscal year 1985-86. (Mayor)

ACTION:

9. File 30-85-73. [Contracts] Resolution authorizing the Department of Public Health to extend the terms of certain contracts on an interim month-to-month basis. (Dept. Public Health)

ACTION:

10. File 25-85-29. [Contract] Resolution concurring with the Controller's certification that Janitorial Services can be practically performed for the Department of Public Health, Community Mental Health Services, by a private contractor for a lower cost than similar services performed by City and County employees. (Dept. Public Health)

ACTION:

11. File 101-84-161. [Government Funding] Ordinance appropriating \$65,617, Public Health, Administration, overtime, medical services contracts and materials and supplies; rescinding \$65,617, Public Health, Health Centers, mandatory fringe benefits; providing for ratification of action previously taken. (Controller) (RO #5310)

ACTION:

12. File 101-84-180. [Government Funding] DRAFT ordinance appropriating \$1,003,434, Department of Public Health - Central Office and Community Mental Health Services, for medical services contracts and rescinding \$809,434 from permanent salaries and mandatory fringe benefits and providing for ratification of action previously taken. (Supervisor Walker)

ACTION:

13. File 100.1-84-28. Communication requesting release of reserve placed on \$26,000, Department of Public Health, WANG word processing training and consultation. (Dept. Public Health)

ACTION:

14. File 101-84-141.1. Communication requesting release of reserve placed on \$90,000, Department of Public Health, Community Mental Health Services, for support to the CMHS Billing System. (Dept. Public Health)

ACTION:

15. File 26-85-10. [Approval of Lease] Ordinance approving the lease agreement between the Recreation and Park Department and San Francisco Conservatory of Flowers Auxiliary to operate various concessions at the Conservatory of Flowers in Golden Gate Park. (Rec/Park Dept.)

ACTION:

16. File 101-84-177. [Government Funding] Ordinance appropriating \$141,000, Recreation and Park, Zoo, capital project budget (Bear Grotto Improvements); rescinding \$141,000, mandatory fringe benefits; providing for ratification of action previously taken. (Controller)

ACTION:

17. File 25-85-30. [Contracting Out City Services] Resolution concurring with the Controller's certification that the service of Process Server Services can be practically performed for the Family Support Bureau by a private contractor for a lower cost than similar work services performed by City and County employees. (District Attorney)

ACTION:

18. File 25-85-24. [Contract] Resolution concurring with Controller's certification that the Budget/Fiscal Services for the Office of the Public Defender can be practically performed at Public Defender's Office by private contractor for lower cost than similar work service provided by City and County employees. (Public Defender)

ACTION:

19. File 101-84-172. [Government Funding] Ordinance appropriating \$1,100,000, Police Department, permanent salaries, uniform and related mandatory fringe benefits; rescinding \$1,100,000, contractual services, services to other departments, permanent and temporary salaries, mandatory fringe benefits and fixed charges; providing for ratification of action previously taken. (Controller)

ACTION:

20. File 38-85-9. [Gift - Criminal Justice] Resolution authorizing the Mayor's Criminal Justice Council of the City and County of San Francisco to accept funds from the Stulsaft Foundation for the purpose of assisting the City and County Status Offender Service Network. (Mayor)

ACTION:

21. File 101-84-179. [Government Funding] Ordinance appropriating \$498,508, Mayor's Criminal Justice Council for program projects (Project Calles-RAP, Operation Contact and Larkin Street Youth Center) and services of other departments - Adult Probation. (Supervisor Renne)

ACTION:

2. File 47-85-4. [St. Mary's Square Garage Commercial Space Lease] Resolution approving lease documents and authorization to call for bids for lease subject to confirmation by City and County of San Francisco. (Parking Authority)

ACTION:

23. File 47-85-5. [St. Mary's Square Garage Lease] Resolution approving lease documents and authorization to call for bids for lease subject to confirmation by City and County of San Francisco. (Parking Authority)

ACTION:

24. File 101-84-170. [Government Funding] Ordinance appropriating \$220,000, Parking Authority facilities maintenance project (repairs of Vallejo Street Garage). (Controller)

ACTION:

25. File 339-85. [General Obligation Sewer Bond Debt Service] Resolution expressing the intent of the City and County of San Francisco to adopt a budget which includes payment for General Obligation Sewer Bond Debt Service out of the General Fund. (Supervisor Kopp)

ACTION:

26. File 101-84-160. [Government Funding] Ordinance appropriating \$48,860, Clean Water Program, facilities maintenance project (storage tank repair); approving increased cost of a contract exceeding 10 percent of the original contract; providing for ratification of action previously taken. (Controller) (RO #5306)

ACTION:

27. File 101-84-164. [Government Funding] Ordinance appropriating \$22,435,000, Clean Water Program, capital projects budget (combined sewer overflow facilities, Southeast Hunter's Point area). (Controller) (RO #5311)

ACTION:

28. File 101-84-169. [Government Funding] Ordinance appropriating \$1,400,000, Clean Water Program, capital project budget (Richmond Sunset Plant Improvements). (Controller)

ACTION:

29. File 101-84-168. [Government Funding] Ordinance appropriating \$12,000, Public Works, Water Pollution Control, other fixed charges (meritorious awards; rescinding \$12,000, materials and supplies. (Controller)

ACTION:

30. File 101-84-167. [Government Funding] Ordinance appropriating \$34,277, Juvenile Court, Administration, for immediate filling of vacancies. (Controller)

ACTION:

31. File 101-84-166. [Government Funding] Ordinance appropriating \$128,527, Juvenile Court, Probation Services, other current services, overtime craft and services of Central Shops; rescinding \$128,527, mandatory fringe benefits and equipment purchase; providing for ratification of action previously taken. (Controller)

ACTION:

32. File 101-84-171. [Government Funding] Ordinance appropriating \$3,000, Department of Electricity, increase in revolving fund; rescinding \$3,000, materials and supplies. (Controller)

ACTION:

33. File 101-84-162. [Government Funding] Ordinance appropriating \$1,855,000, Hetch Hetchy Water and Power, purchase of power for resale. (Controller) (RO #5305)
- ACTION:
34. File 101-84-173. [Government Funding] Ordinance appropriating \$75,000, Public Utilities Commission, Administration, professional and special services; rescinding \$75,000, permanent salaries, miscellaneous. (Controller)
- ACTION:
35. File 101-84-175. [Government Funding] Ordinance appropriating \$45,000, Public Utilities Commission, Finance, professional and special services; rescinding \$45,000, permanent salaries, miscellaneous. (Controller)
- ACTION:
36. File 101-84-176. [Government Funding] Ordinance appropriating \$116,854, Municipal Railway, services of other departments, Chief Administrative Officer, Insurance and Risk Reduction; rescinding \$116,854, mandatory fringe benefits; providing for ratification of action previously taken. (Controller)
- ACTION:
37. File 101-84-165. [Government Funding] Ordinance appropriating \$400,000, Fire Department, extended work week; rescinding \$400,000, permanent salaries, uniform and mandatory fringe benefits; providing for ratification of action previously taken. (Controller)
- ACTION:
38. File 101-84-163. [Government Funding] Ordinance appropriating \$9,567,881, Airports Commission, capital projects (airfield improvements). (Controller) (RO #5307)
- ACTION:
39. File 27-85-9. [Airport - Concession Lease] Ordinance approving the "principal concession lease and agreement for retail merchandising sales in the South Terminal Building at San Francisco International Airport" between Host International, Inc., and the City and County of San Francisco, acting by and through its Airports Commission.
- ACTION:
40. File 38-85-3.1. Hearing to consider release of gift funds held in reserve in the amount of \$550,000 for Mission Bay Project (City Planning Dept.). (Supervisor Renne)
- ACTION:
41. File 47-85-6. [Off-Street Parking Lease] Resolution authorizing invitation to call for bids to lease the City-owned lot located at the northwest corner of McAllister and Polk Streets for a public automobile parking facility. (Real Estate Dept.)
- ACTION:
42. File 345-85. Hearing to consider urging the City and County of San Francisco, because of a loss in sales taxes to the City and County and other revenues generated by businesses based in San Francisco which sell nicaraguan goods, to join as co-plaintiffs in a lawsuit with the National Lawyers Guild and the Center for Constitutional Rights against the President of the United States, Secretary of the State, Secretary of the Treasury, Assistant Secretary of the Treasury and Director of the Office of Foreign Assets Control challenging the embargo against Nicaragua. (Supervisor Walker)
- ACTION:

43. File 100.1-84-29. Hearing to consider release of funds from various departments, including Public Utilities Commission, Municipal Railway for maintenance and other work at Woods Division and Social Services Departments. (Supervisor Renne)

ACTION:

44. File 101-84-181. Hearing to consider supplemental appropriation request for \$25,000, Adult Probation Department, for data/word processing services to be held in reserve. (Supervisor Maher)

ACTION:

45. File 101-84-159. [Government Funding] Ordinance appropriating \$59,997, Purchasing Department, permanent salaries, miscellaneous and related mandatory fringe benefits for creation of six positions, office machine maintenance, telephone, postage, subscription, advertising, outside training sessions, office machine rental, other current expenses, materials and supplies, forms, data processing supplies, fuel and lubricant, automobile and data processing equipment; reserving \$12,975 pending EISPC recommendation. (Controller) (RO #5293) COMPANION TO THE FOLLOWING FILE

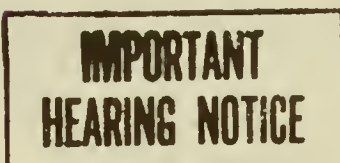
(Cont'd from 5/29/85)

ACTION:

46. File 102-84-43. [Public Employment] Ordinance amending Annual Salary Ordinance, 1984-85, Purchasing Department, reflecting addition of five (5) positions. (Civil Service Commission) COMPANION TO THE PRECEDING FILE

ACTION:

FINANCE COMMITTEE
BOARD OF SUPERVISORS
CITY AND COUNTY OF SAN FRANCISCO
City Hall, Room 235
San Francisco, California 94102



A D D E N D U M C A L E N D A R
Meeting of
FINANCE COMMITTEE
Board of Supervisors
City and County of San Francisco

Wednesday, June 12, 1985, 2:00 p.m. Room 228, City Hall

Present: Supervisors Renne, Walker, Hongisto

Clerk: Greg Hobson

NOTE: Three (3) copies of the Budget Analyst's Report will be available for review on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10:00 a.m. the day of the meeting.

47. File 280-85-2. [Mortgage Revenue Bonds] Resolution approving, confirming and ratifying previous actions with respect to Multifamily Housing Revenue Bonds for ASPEN-South Hills Apartments, Mission-Capp Apartments, Mission Park Apartments and Winterland Apartments Projects. (Supervisor Renne)

ACTION:

48. File 100-85-6. [Hetch Hetchy Funds] Motion that the Board of Supervisors hereby transfers to the General Fund excess Hetch Hetchy monies pursuant to Charter Section 6.407(e). (Supervisor Renne)

ACTION:

49. File 347-85-1. [Contract Agreement] Resolution authorizing the execution of an agreement between the City and County of San Francisco and the State of California Department of Social Services for the former's stationing a clerk to process Alien Status Verification Forms at the United States Immigration and Naturalization Services, San Francisco office for fiscal year 1984-85. (Supervisor Renne)

ACTION:

50. File 347-85-2. [Contract Agreement] Resolution authorizing the execution of an agreement between the City and County of San Francisco and the State of California Department of Social Services for the former's stationing a clerk to process Alien Status Verification Forms at the United States Immigration and Naturalization Services, San Francisco office for fiscal year 1985-86. (Supervisor Renne)

ACTION:

51. File 348-85. [Contract Agreement] Resolution authorizing the execution of an agreement between the City and County of San Francisco and Family Service Agency of San Francisco to provide diagnostic, educational, and counseling services to families and children at risk of neglect and abuse for fiscal year 1985-86. (Supervisor Renne)

ACTION:

52. File 348-85-1. [Contract Agreement] Resolution authorizing the execution of an agreement between the City and County of San Francisco and Children's Home Society of California to provide funds for In-Home Supportive Services in support of child abuse and neglect prevention for fiscal year 1985-86. (Supervisor Renne)

ACTION:

90.25

19/85

JOHN FRANTZ, LIBRARIAN
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C A L E N D A R
SPECIAL MEETING
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

Documents

DOCUMENTS

JUN 19 1985

Wednesday, June 19, 1985 - 1:30 p.m. Room 228, City Hall

Present: Supervisors Renne, Walker, Hongisto

Clerk: Greg Hobson

NOTE: Three (3) copies of the Budget Analyst's Report will be available for review on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10:00 a.m. the day of the meeting.

1. File 101-84-185. Hearing to consider requesting the Mayor to initiate funding for the California Child Care Initiative program. (Supervisor Renne)

ACTION:

2. File 339-85. [General Obligation Sewer Bond Debt Service] Resolution expressing the intent of the City and County of San Francisco to adopt a budget which includes payment for General Obligation Sewer Bond Debt Service out of the General Fund. (Supervisor Kopp)

(Cont'd from 6/12/85)

ACTION:

3. File 47-85-4. [St. Mary's Square Garage Commercial Space Lease] Resolution approving lease documents and authorization to call for bids for lease subject to confirmation by City and County of San Francisco. (Parking Authority)

(Cont'd from 6/12/85)

ACTION: "

4. File 47-85-5. [St. Mary's Square Garage Lease] Resolution approving lease documents and authorization to call for bids for lease subject to confirmation by City and County of San Francisco. (Parking Authority)

(Cont'd from 6/12/85)

ACTION:

5. File 25-85-30. [Contracting Out City Services] Resolution concurring with the Controller's certification that the service of Process Server can be practically performed for the Family Support Bureau (District Attorney) by a private contractor for a lower cost than similar work services performed by City and County employees. (District Attorney)

(Cont'd from 6/12/85)

ACTION:

6. File 65-85-11. Hearing to consider lease between the Redevelopment Agency of the City of Santa Clara County and the City and County of San Francisco; operating by and through the Public Utilities Commission. (Supervisor Renne)

ACTION:

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CITY AND COUNTY



OF SAN FRANCISCO

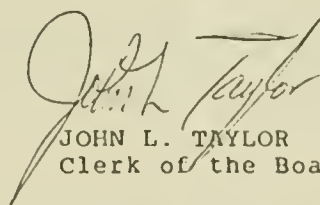
BOARD OF SUPERVISORS

CITY HALL, SAN FRANCISCO 94102 • Telephone 558-3184

June 28, 1985

NOTICE OF CANCELLED MEETING


The regularly scheduled meeting of the Finance Committee for Wednesday, July 3, 1985, at 2:00 p.m. has been cancelled. The next regular meeting will be held Wednesday, July 10, 1985.


JOHN L. TAYLOR
Clerk of the Board

JLT/GRH

DOCUMENTS DEPT.

JUL 3 - 1985
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JOHN FRANTZ, LIBRARIAN
PUBLIC LIBRARY


C A L E N D A R
FINANCE COMMITTEE
Board of Supervisors
City and County of San Francisco

Wednesday, July 10, 1985 - 2:00 p.m. Room 228, City Hall

Present: Supervisors Renne, Walker, Hongisto

Clerk: Greg Hobson

NOTE: Three (3) copies of the Budget Analyst's Report will be available for review on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10:00 a.m. the day of the meeting.

1. File 100.1-84-30. Communication requesting of reserve placed on \$25,852, Capital Outlay Reserve Account and \$5,000, Court Appointed Special Advocates program for use by Juvenile Court. (Juvenile Court)

ACTION:

2. File 298-85-1. [Agreement] Resolution authorizing Chief Probation Officer, Juvenile Court to continue an agreement with Contra Costa County Girls' Center for placement of certain committed female wards of the court from San Francisco. (Juvenile Court)

ACTION:

3. File 101-84-182. [Government Funding] Ordinance appropriating \$400,000, Municipal Railway, Capital Project Budget (Comprehensive Maintenance Management Program for Cable Car System), Municipal Railway for fiscal year 1984-85. (Controller) (R0 #5336)

ACTION:

4. File 28-85-21. [Emergency Funds] Resolution approving emergency expenditures in the amount of \$100,000 for the removal of exposed soil at University Mound Storage Yard. (Public Utilities Commission)

ACTION:

5. File 28-85-23. [Emergency Repair] Resolution approving emergency expenditures in the amount of \$48,000 for repair to broken water main and resulting damage to other City property. (Public Utilities Commission)

ACTION:

6. File 38-85-10. [Acceptance of Gift] Resolution accepting gift in the amount of \$10,000 from EON Productions, Ltd., for use and benefit of the Public Utilities Commission Awards Fund. (Public Utilities Commission)

ACTION:

7. File 65-85-12. [Lease] Ordinance approving a forty (40) year lease between City and County of San Francisco and NELO. (Public Utilities Commission)

ACTION:

8. File 101-84-183. [Government Funding] Ordinance appropriating \$8,800,000, Mayor's Office, from Reserve for Capital Improvements to Contributed Revenue Reserve-General Fund for fiscal year 1984-85. (Supervisor Molinari)

ACTION:

9. File 101-84-184. [Government Funding] Ordinance appropriating \$250,000, City Attorney, Professional and Special Service Contracts for fiscal year 1984-85; providing for ratification of action previously taken. (Controller) (RO #5338)

ACTION:

10. File 28-85-22. [Emergency Work] Resolution authorizing the Director of Public Works and Clean Water Program to take necessary measures to protect the health, welfare and property of the citizens of San Francisco by performing the necessary work to clean piles of infectious pigeon droppings at Laguna Honda Hospital for protection of patient care; cleanup costs estimated at \$70,000. (Dept. Public Works)

ACTION:

File 28-85-24. [Emergency - Airport Administration] Resolution approving a declaration of emergency to take necessary measures to repair the water main and pavement at San Francisco International Airport - \$250,000. (Airport Commission)

ACTION:

File 25-85-29. [Contract] Resolution concurring with the Controller's certification that janitorial services can be practically performed for the Department of Public Health, Community Mental Health Services, by a private contractor for a lower cost than similar services performed by City and County employees. (Dept. Public Health)

(Cont'd from 6/12/85)

ACTION:

File 25-85-31. [Contract] Resolution concurring with the Controller's certification that janitorial services can be practically performed for the Department of Public Health by a private contractor for a lower cost than similar services performed by City and County employees. (Dept. Public Health)

ACTION:

14. File 100.1-84-31. Communication requesting release of reserve on funds in the amount of \$48,340, for consultation, education and information staff tracking, Department of Public Health, CHMS staff licensing and workload system and word processing expansion. (Dept. Public Health)

ACTION:

15. File 12-85-39. Resolution supporting SB 1318 adjusting salaries and number of personnel of Superior and Municipal Courts. (Municipal Court)

ACTION:

16. File 64-85-19. [Lease of Property] Resolution authorizing execution of certain renewal leases and extension of certain existing leases of real property required by the Department of Public Health. (Real Estate Dept.)

ACTION:

17. File 64-85-21. [Lease of Property] Resolution authorizing lease of real property at 1111 Market Street from Hans-Wolfgang Hoenninger, lessor for use by Department of Public Health. (Real Estate Dept.)

ACTION:

18. File 64-85-20. [Lease of Property] Resolution authorizing extension and assignment of lease of real property at 770 Golden Gate Avenue for Clean Water Program. (Real Estate Dept.)

ACTION:

19. File 84-85-7. [Purchase of Property] Resolution authorizing acquisition of real property designated as Lots 9 and 77, Assessor Block 5615 in the City and County of San Francisco for open space; also known as 82-86 Coleridge Street. (Real Estate Dept.)

ACTION:

20. File 96-85-3. [Sale of Property] Ordinance authorizing sale of water distribution facilities consisting of pipelines and appurtenances located in the Garden Village Subdivision in San Mateo County to the City of Daly City. (Real Estate Dept.)

ACTION:

21. File 97-85-31. [Revolving Fund] Ordinance amending Section 10.143 of the San Francisco Administrative Code to increase the Revolving Fund of the Department of Electricity from \$4,000 to \$6,000. (Dept. Electricity)

ACTION:

22. File 116-85-1. [Electrical Sales Permit Fee] DRAFT ordinance amending Part II, Chapter III of the San Francisco Municipal Code (Electrical Code) by amending Article 90-80 Electrical Sales Permit Fee relating to fees charged for the inspection of electrical products sold or installed. (Supervisor Nelder)

ACTION:

23. File 127-85-2. [Payroll and Business Taxes] Ordinance amending Part III of the San Francisco Municipal Code by amending Section 903 and adding Section 1004.17 thereto to extend the tax rate reduction through calendar year 1985. (Supervisor Molinari)

ACTION:

24. File 160-85-5. [Mortgage Revenue Bonds] Resolution authorizing the execution and delivery of the first Supplemental Indenture amending the Indenture providing for the issuance of the City and County of San Francisco 1982 Single Family Mortgage Revenue Bonds and certain other actions in connection therewith. (Mayor)

ACTION:

25. File 22-85-2. [Excess Proceeds From Tax Sale] Resolution authorizing the distribution of excess proceeds following tax sale of real property located in Assessor's Block 2129, Lot 21i. (City Attorney)

ACTION:

26. File 23-85-6. [Claim Against The Government] Resolution waiving the statute of limitations with respect to payment of certain warrant of the City and County San Francisco, in the sum of \$25.00 a legal obligation of the City of San Francisco. (Registrar of Voters)

ACTION:

27. File 66-85-2. [Animal Control] Resolution approving contract with the San Francisco Society of the Prevention of Cruelty to Animals and authorizing and directing the Chief Administrative Officer to proceed with the execution of said contract. (Chief Administrative Officer)

ACTION:

28. File 31-85-9. [Immediate Filling] Resolution approving immediate filling of vacant position of 7150 City Shops Superintendent - Central Shops Division, Purchasing Department. (Purchasing Dept.)

ACTION:

CLOSED SESSION

29. File 45-85-33. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Jeanette Kimball against Dr. David Shupp, City and County of San Francisco, Sherman Louie, A & G Pharmacy by payment of \$10,625. (City Attorney)

ACTION:

30. File 45-85-36. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Malcom Smith and Jackie Smith against City and County of San Francisco by payment of \$7,500. (City Attorney) (Superior Court Action No. 818 879)

ACTION:

31. File 45-85-37. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Niel C. Zarchin against City and County of San Francisco by payment of \$6,500. (City Attorney) (Superior Court Action No. 811 577)

ACTION:

32. File 45-85-39. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of John Flynn and Western Special Risk Adjusters against Phillip Kay, City and County of San Francisco by payment of \$10,000. (City Attorney) (Superior Court Action No. 816 827)

ACTION:

33. File 45-85-40. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of E. Thomas Altizer against City and County of San Francisco by payment of \$10,908. (City Attorney) (Superior Court Action No. 761 817)

ACTION:

34. File 45-85-41. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Troy Allen Uribe against the City and County of San Francisco by payment of \$25,500. (City Attorney) (United States District Court No. C-82-2545 RHS)

ACTION:

35. File 45-85-42. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Barbara Levine, et al., against the City and County of San Francisco, et al., by payment of \$5,355.90. (City Attorney) (Superior Court Action No. 763-155)

ACTION:

36. File 45-85-43. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Lisa Bernardi against the City and County of San Francisco, Officer Nikolaus Warant, et al., by payment of \$9,970.99. (City Attorney) (Superior Court Action No. 794-465)

ACTION:

37. File 46-85-13. [Settlement of Disputed Claim/Lawsuit] (Third Party Settlement) Ordinance authorizing settlement of litigation of Paul A. Wetzel, City and County of San Francisco vs. Jack H. Satterlee, Robert Satterlee, Roy E. Earnest, et al. (City Attorney) (Superior Court Action No. 286 146)

ACTION:

38. File 48-85-4. [Settlement of Claim] Resolution approving the settlement of the unlitigated claim of Frank B. Hall & Company (Adjustco, Inc., subrogate) and their insured: Towne Ford by payment of \$5,062.24. (City Attorney)

ACTION:

FINANCE COMMITTEE
BOARD OF SUPERVISORS
CITY AND COUNTY OF SAN FRANCISCO
City Hall, Room 235
San Francisco, California 94102

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ADDENDUM CALENDAR

Meeting of
FINANCE COMMITTEE
Board of Supervisors
City and County of San Francisco

DOCUMENTS DEPT.

JUL 10 1985

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Wednesday, July 10, 1985, 2:00 p.m.

Room 228, City Hall

Present: Supervisors Renne, Walker, Hongisto

Clerk: Greg Hobson

NOTE: Three (3) copies of the Budget Analyst's Report will be available for review on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10:00 a.m. the day of the meeting.

REGULAR CALENDAR

39. File 101-85-2. Hearing to consider preparation of Annual Appropriation Ordinance for fiscal year 1985-86. (Mayor)

ACTION:

40. File 102-85-2. Hearing to consider preparation of Annual Salary Ordinance for fiscal year 1985-86. (Mayor)

ACTION:

SF
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#1
7/24/85

C A L E N D A R
Meeting of
FINANCE COMMITTEE
Board of Supervisors
City and County of San Francisco

Wednesday, July 24, 1985, 2:00 p.m.

Room 228, City Hall
DOCUMENTS DEPT.

Present: Supervisors Renne, Walker, Hongisto

Clerk: Greg Hobson

JUL 27 1985

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NOTE: Three (3) copies of the Budget Analyst's Report will be available for review on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10:00 a.m. the day of the meeting.

CONSENT CALENDAR

1. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Finance Committee, and will be acted upon by a single roll call vote of the Committee. There will be no separate discussion of these items unless a member of the Committee or a member of the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item:
 - a) File 147-85-4. [Funds] Resolution authorizing the City Librarian to apply for, accept and expend funds available from the California Library Services for continuation of Project Read for 1985/86. (Mayor)
 - b) File 27-85-11. [Airport-Airline Lease] Ordinance approving modification of Lease No. 83-0045 between Mexicana Airlines (lessee), and the City and County of San Francisco (lessor), acting by and through its Airports Commission. (Airports Commission)
 - c) File 27-85-12. [Airport-Airline Lease] Ordinance approving modification of Lease No. 82-0121 between Pan American World Airways, Inc. (lessee), and the City and County of San Francisco (lessor), acting by and through its Airports Commission. (Airports Commission)
 - d) File 27-85-13. [Airport-Airline Lease] Ordinance approving modification of Lease No. 82-0114 between Canadian Pacific Airlines, Limited, (lessee), and the City and County of San Francisco (lessor), acting by and through its Airports Commission. (Airports Commission)
 - e) File 27-85-14. [Airport-Airline Lease] Ordinance approving modification of Lease No. 82-0118 between Lufthansa German Airlines (lessee), and the City and County of San Francisco (lessor), acting by and through its Airports Commission. (Airports Commission)
 - f) File 27-85-15. [Airport-Airline Lease] Ordinance approving modification of Lease No. 82-0119 between Northwest Airlines, Inc. (lessee), and the City and County of San Francisco (lessor), acting by and through its Airports Commission. (Airports Commission)
 - g) File 27-85-16. [Airport-Airline Lease] Ordinance approving modification of Lease No. 82-0122 between Qantas Airways, Ltd. (lessee), and the City and County of San Francisco (lessor), acting by and through its Airports Commission. (Airports Commission)

- h) File 27-85-17. [Airport-Airline Lease] Ordinance approving modification of Lease No. 82-0315 between China Airlines, Ltd. (lessee), and the City and County of San Francisco (lessor), acting by and through its Airports Commission. (Airports Commission)
- i) File 27-85-18. [Airport-Airline Lease] Ordinance approving modification of Lease No. 82-0177 between Japan Air Lines Co., Ltd. (lessee), and the City and County of San Francisco (lessor), acting by and through its Airports Commission. (Airports Commission)
- j) File 27-85-19. [Airport-Airline Lease] Ordinance approving modification of Lease No. 82-0124 between Singapore Airlines, Ltd. (lessee), and the City and County of San Francisco (lessor), acting by and through its Airports Commission. (Airports Commission)
- k) File 27-85-20. [Airport-Airline Lease] Ordinance approving modification of Lease 82-0317 between Philippine Airlines, Inc. (lessee), and the City and County of San Francisco (lessor), acting by and through its Airports Commission. (Airports Commission)
- l) File 64-85-22. [Extension of Lease] Resolution authorizing extension of a certain existing lease of real property at 1548 Stockton Street with Eugene Yu-Chuen Choi, lessor, for use by Department of Public Health. (Real Estate Dept.)
- m) File 65-85-13. [Sublease of Property] Resolution authorizing sublease of real property at 414 Mason Street with William L. Ferdon, III, sublessor, for use by Public Utilities Commission Bureau of Management Information Systems. (Real Estate Dept.)
- n) File 31-85-10. [Employee Replacement] Resolution approving the immediate filling of the vacated positions of 1654 Principal Accountant and 1656 Head Accountant, Controller's Office. (Controller)

ACTION:

REGULAR CALENDAR

- 2. File 116-85-1. [Electrical Sales Permit Fee] DRAFT ordinance amending Part II, Chapter III of the San Francisco Municipal Code (Electrical Code) by amending Article 90-80 Electrical Sales Permit Fee relating to fees charged for the inspection of electrical products sold or installed; Department of Public Works providing for a change in the fee schedule. (Supervisor Nelder)

(Cont'd from 7/17/85)

ACTION:

- 3. File 333-85. Hearing to consider General Manager's Report on expenditures for 1985-86 Open Space Acquisition and Park Renovation Program. (Recreation and Park Dept.)

(Cont'd from 6/12/85)

ACTION:

- 4. File 97-85-20. [Prevailing Wage Clauses] Ordinance amending the San Francisco Administrative Code by adding Section 48.64-1 thereof to provide for the mandatory inclusion of a prevailing wage clause in all economic development bonds issued subsequent to the adoption of this ordinance. (Supervisors Kennedy, Maher, Nelder, Silver, Walker, Ward)

ACTION:

5. File 368-85. [Patient Day Rates] Resolution fixing Patient Day Rates for services by City and County institutions and rescinding Resolution No. 586-84. (Dept. Public Health)

ACTION:

6. File 47-85-7. [Lease Documents] Resolution approving and adopting Lombard Street Garage Commercial Space legal documents and authorizing lease of commercial space. (Parking Authority)

ACTION:

7. File 348-85-2. [Agreement] Resolution authorizing the execution of an agreement between the City and County of San Francisco and Family Service Agency of San Francisco to provide \$86,768 for Out-of-Home Respite Services in support child abuse and neglect prevention for fiscal year 1985-86. (Dept. Social Services)

ACTION:

8. File 371-85. Hearing to consider enacting legislation which would use the City's power of eminent domain to take over various vacant lots which have been vacant for ten years or more and are being used to dump garbage and other types of debris in the City and County. (Supervisor Kennedy)

ACTION:

CLOSED SESSION

9. File 45-85-44. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Jodee A. Cahoon against City and County of San Francisco by payment of \$105,000. (City Attorney) (Superior Court Action No. 811 579)

ACTION:

10. File 45-85-45. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of the State Compensation Insurance Fund, Inc. against the City and County of San Francisco by payment of \$77,919.27. (City Attorney) (Superior Court Action Nos. 769 613, 780 627, 796 965, 815 004)

ACTION:

11. File 45-85-46. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Alene S. Levine, Erlinda Symaco, and Kathryn Miller against City and County of San Francisco, Michael Kelly, Kevin Guerin, Daniel Marr, George Eimil, and Dairmuid Philpott by payment of \$75,000. (City Attorney) (Superior Court Action No. 762 991)

ACTION:

12. File 45-85-47. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Elena D. Dwinnell against City and County of San Francisco by payment of \$7,750. (City Attorney) (Superior Court Action No. 817 132)

ACTION:

13. File 45-85-48. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Christy Stewart against City and County of San Francisco by payment of \$20,000. (City Attorney) (Superior Court Action No. 779 143)

ACTION:

FINANCE COMMITTEE
BOARD OF SUPERVISORS
CITY AND COUNTY OF SAN FRANCISCO
City Hall, Room 235
San Francisco, California 94102

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Special Meeting of

FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

Wednesday, July 24, 1985 - 2:00 p.m. Room 228, City Hall

Present: Supervisors Renne, Walker, Hongisto

Clerk: Greg Hobson

NOTE: Three (3) copies of the Budget Analyst's Report will be available for review on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10:00 a.m. the day of the meeting.

1. File 64-85-25. [Lease of Property] Resolution authorizing new lease of real property at 563 Seventh Street with Burt J. Hamrol, lessor, for use by Public Defender, Sheriff and Office of Citizen Complaint.

ACTION:

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Finance Committee
Board of Supervisors
Room 235, City Hall
San Francisco 94102

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CITY AND COUNTY



OF SAN FRANCISCO

BOARD OF SUPERVISORS

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July 25, 1985

DOCUMENTS DEPT.

NOTICE OF CANCELLED MEETING

JUL 25 1985

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The regularly scheduled meeting of the Finance Committee for Wednesday, July 31, 1985, at 2:00 p.m. has been cancelled. The next regular meeting will be held Wednesday, August 7, 1985.

John L. Taylor
JOHN L. TAYLOR
Clerk of the Board

JLT/GRH

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C A L E N D A R
FINANCE COMMITTEE
Board of Supervisors
City and County of San Francisco

Wednesday, August 7, 1985 - 2:00 p.m. Room 228, City Hall

Present: Supervisors Renne, Walker, Hongisto

DOCUMENTS DEPT.

Clerk: Greg Hobson

1985

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NOTE: Three (3) copies of the Budget Analyst's Report will be available for review on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10:00 a.m. the day of the meeting.

1. File 383-85. [Family Planning] Resolution declaring a City and County policy in favor of Planned Parenthood's litigation to overturn the anti-abortion restrictions in the State's 1985-86 Budget Act; and urging the City Attorney to join Planned Parenthood's lawsuit. (Supervisor Walker)

ACTION:

2. File 22-85-1. [Excess Proceeds From Tax Sale] Resolution denying claim for excess proceeds following tax sale of real property.

ACTION:

3. File 64-85-24. [Sublease] Resolution authorizing renewal sublease of real property at 3151 - 3155 Twenty-Third Street with Richard Bains, Alma Mesa-Baines and Richard Valentino for use by Department of Public Health, Children's Outpatient Mental Health Center. (Real Estate Dept.)

ACTION:

4. File 31-85-11. [Public Utilities] Resolution approving the immediate filling of the vacated position of 8181 Chief Attorney II, General Counsel to Public Utilities Commission. (City Attorney)

ACTION:

5. File 23-85-7. [Claim] Resolution waiving the statute of Limitations of State of California as to payment of warrants. (Health Service System)

ACTION:

6. File 381-85. [Conveyance-Reconveyance/Sale] Ordinance authorizing the conveyance of title to Block 3752, Lot 102 to Chicago Title Company and reconveyance to City and County of San Francisco and sale to KMR Properties. (Real Estate Dept.)

ACTION:

7. File 101-85-7. [Government Funding] DRAFT ordinance amending Annual Appropriation Ordinance for fiscal year 1985-86, in order to reflect the necessary revenue and expenditure appropriation adjustments to meet requirements for Registered Nurses under the provisions of Section 8.403 of the Charter. (Controller) (RO #) COMPANION TO THE FOLLOWING FILE

ACTION:

8. File 102-85-5. [Public Employment] DRAFT ordinance amending Annual Salary Ordinance, 1985-86, Public Health, to provide rates of compensation for classes subject to Charter Section 8.403 (Registered Nurses); effective July 1, 1985. (Civil Service Commission) COMPANION TO THE PRECEDING FILE

ACTION:

9. File 101-85-5. [Government Funding] DRAFT ordinance amending Annual Appropriation Ordinance for fiscal year 1985-86, in order to reflect the necessary revenue and expenditure appropriation to meet requirements for Police and Fire Departments under the provisions of Section 8.405 of the Charter. (Controller) (RO#)
COMPANION TO THE FOLLOWING FILE

ACTION:

10. File 102-85-4. [Public Employment] DRAFT ordinance amending Annual Salary Ordinance, 1985-86, Police and Fire Departments, to provide rates of compensation for classes subject to Charter Section 8.405; effective July 1, 1985, (Civil Service Commission)
COMPANION TO THE PRECEDING FILE

ACTION:

11. File 101-85-6. [Government Funding] DRAFT ordinance amending Annual Appropriation Ordinance, 1985-86, Municipal Railway, in order to reflect the necessary revenue and expenditure appropriation adjustments for platform employees under the provisions of Section 8.404 of the Charter. (Controller)
(RO#) COMPANION TO THE FOLLOWING FILE

ACTION:

12. File 102-85-6. [Public Employment] DRAFT ordinance amending Annual Salary Ordinance, 1985-86, Municipal Railway, adjusting compensation schedules for platform employees pursuant to Charter Section 8.404; effective July 1, 1985. (Civil Service Commission)
COMPANION TO THE PRECEDING FILE

ACTION:

CLOSED SESSION

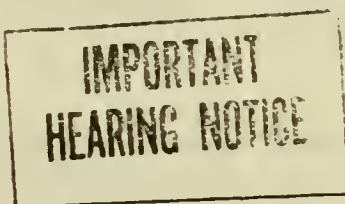
13. File 45-85-49. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Jack Barsoumian against City and County of San Francisco by payment of \$15,000. (City Attorney) (Superior Court Action No. 822 875)

ACTION:

14. File 45-85-54. [Settlement of Litigation] Ordinance authorizing settlement of litigation of Coalition for a Humane General Assistance Program, et al, against City and County of San Francisco. (City Attorney)

ACTION:

FINANCE COMMITTEE
BOARD OF SUPERVISORS
CITY AND COUNTY OF SAN FRANCISCO
City Hall, Room 235
San Francisco, California 94102



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25
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CALENDAR
FINANCE COMMITTEE
Board of Supervisors
City and County of San Francisco

Wednesday, August 14, 1985, 2:00 p.m.

Room 228, City Hall

Present: Supervisors Renne, Walker, Hongisto

DOCUMENTS DEPT.

Acting Clerk: Barbara Stavro-Taylor

AUG 19 1985

NOTE: Three (3) copies of the Budget Analyst's Report will be available for review on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10:00 a.m. the day of the meeting.

CONSENT CALENDAR

1. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Finance Committee, and will be acted upon by single roll call vote of the Committee. There will be no separate discussion of these items unless a member of the Committee or a member of the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item:
 - a) File 348-85-3. [Agreement] Resolution authorizing the execution of an agreement between the City and County of San Francisco and Charila Foundation to provide funds for In-Home Intensive Treatment Services to families with children at risk of placement or where reunification of the family is the goal for fiscal year 1985-1986, commencing September 1985. (Dept. Social Services)
 - b) File 348-85-4. [Agreement] Resolution authorizing the execution of an agreement between the City and County of San Francisco and Regents of the University of California, to provide funds for crisis intervention and extended treatment to families with children at high risk from abuse and neglect for fiscal year 1985-1986, commencing September 1985. (Dept. Social Services)
 - c) File 348-85-5. [Agreement] Resolution authorizing the execution of an agreement between the City and County of San Francisco and the San Francisco Child Abuse Council, Inc., to provide funds for professional trainings and community education to the public on child abuse and through the media generate greater public awareness of the problem of child abuse for fiscal year 1985-1986, commencing September 1985. (Dept. Social Services)
 - d) File 38-85-12. [Acceptance of Gift] Resolution accepting a partial gift of \$5,000 from the estate of Marie M. Lewis for use by Department of Public Health for patients of Laguna Honda Hospital for their recreational, social and educational needs. (Dept. Public Health)

ACTION: 1(a) SEVERED. RECOMMENDED AS AMENDED. Change to "Charila Foundation/Catholic Youth Organization." REMAINDER RECOMMENDED.

REGULAR CALENDAR

2. File 64-85-26. [Sublease of Property] Resolution authorizing sublease of real property with Thomas and Theodore Eden, Sublessor at 1440 Harrison Street for use by Department of Social Services. (Real Estate Dept.)

ACTION: RECOMMENDED.

3. File 97-85-20. [Prevailing Wage Clauses] Ordinance amending the San Francisco Administrative Code by adding Section 48.64-1 thereof to provide for the mandatory inclusion of a prevailing wage clause in all Economic Development Bonds issued subsequent to the adoption of this ordinance. (Supervisors Nelder, Maher, Walker, Kennedy, Silver, Ward)
(Cont'd from 7/24/85 with pending amendment)

ACTION: CONTINUED TO CALL OF THE CHAIR WITH PENDING AMENDMENT.

4. File 101-85-4. [Government Funding] Ordinance appropriating \$3,153,226, Public Health, physicians retroactive pay and related mandatory fringe benefits. (Controller) (RO #6031)

ACTION: RECOMMENDED.

5. File 25-85-32. [Contract] Resolution concurring with Controller's certification that security services can be practically performed for the Department of Public Health, San Francisco General Hospital, by private contractor for lower cost than similar services performed by City and County employees. (Dept. Public Health)

ACTION: RECOMMENDED.

6. File 112-85. Communication submitting bid tabulation for official advertising for term July 1, 1985 through June 30, 1986. (Purchasing Dept.)

ACTION: CONTINUED TO AUGUST 21, 1985.

7. File 334-85. Hearing to consider the Transit Impact Fee and the Public Utilities Commission collection. (Supervisor Walker)

ACTION: CONTINUED TO SEPTEMBER 4, 1985. (City Attorney to prepare legislation amending TIDF Ordinance pursuant to Budget Analyst's recommendations.)

8. File 160-86-7. [Mortgage Revenue Bonds] Resolution authorizing issuance, sale and delivery of City and County of San Francisco 1985 Single Family Mortgage Revenue Bonds, authorizing execution and delivery of an indenture, bond purchase contract, origination, servicing and administration agreement, developer agreements and official statement, adopting rules and regulations and authorizing execution and delivery of an approving other related documents and approving other related actions in connection therewith; authorizing Mayor to apply to State of California for a new allocation of authority to issue mortgage revenue bonds in an amount not to exceed 150 Million Dollars. (Mayor)

ACTION: RECOMMENDED AS AMENDED. (See file for details.)

9. File 7-85-18. [Municipal Railway Fares] Resolution urging the Mayor to request the Public Utilities Commission to extend the suspension of a portion of the Municipal Rail Adult Monthly Fast Pass. (Supervisor Molinari)

ACTION: RECOMMENDED.*

*File 7-85-18.1. Resolution prep. in/reptd. out of Cmte. "Making a finding concerning proposed revision of the Municipal Railway schedule of rates, fares and charges." RECOMMENDED. TO BOARD AUGUST 26, 1985.

*File 7-85-18.2. Resolution prep. in/reptd. out of Cmte. "Approving temporary suspension of a portion of the charge for the adult fast pass of the San Francisco Municipal Railway." RECOMMENDED. TO BOARD AUGUST 26, 1985.

CLOSED SESSION

10. File 45-85-50. [Lawsuit] Ordinance authorizing settlement of litigation of Katherine Rausch against the City and County of San Francisco by payment of \$9,250. (City Attorney) (Superior Court Action No. 769 535)

ACTION: CONTINUED TO AUGUST 21, 1985.

11. File 45-85-51. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Pasquale J. Della Rocca against the City and County of San Francisco by payment of \$85,500. (City Attorney) (Superior Court Action No. 809 427)

ACTION: RECOMMENDED.

12. File 45-85-52. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Joseph Wigh against City and County of San Francisco by payment of \$8,500. (City Attorney) (Superior Court Action No. 822 878)

ACTION: RECOMMENDED.

13. File 45-85-53. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Carol Cochran against City and County of San Francisco, Does I-XX by payment of \$10,000. (City Attorney) (Superior Court Action No. 786 899)

ACTION: RECOMMENDED.

14. File 45-85-55. [Settlement of Litigation] Ordinance authorizing settlement of litigation of Angel Garcia, Cesar Carcia, Sharah Garcia, Susana Garcia, and Ana Strathopoulos against City and County of San Francisco, Robert Hernandez, Susan Pavloff, Charles Coates and Saint Francis Hotel Corporation dba Saint Francis Hotel a Westin Hotel and related cross actions by payment of \$15,000. (City Attorney) (Superior Court Action No. 797 572)

ACTION: RECOMMENDED

15. File 45-85-56. [Settlement of Litigation] Ordinance authorizing settlement of litigation of Tania M. Burcham against the City and County of San Francisco by payment of \$7,500. (City Attorney) Superior Court Action No. 798 590)

ACTION: RECOMMENDED.

25
85
C A L E N D A R
Meeting of
FINANCE COMMITTEE
Board of Supervisors
City and County of San Francisco

Wednesday, August 21, 1985, 2:00 p.m.

Room 228, City Hall

Present: Supervisors Renne, Walker, Hongisto

Clerk: Greg Hobson

NOTE: Three (3) copies of the Budget Analyst's Report will be available for review on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10:00 a.m. the day of the meeting.

1. File 160-85-6. [Mortgage Revenue Bonds] Resolution of inducement stating the intention of the City and County of San Francisco to issue City and County of San Francisco Mortgage Revenue Bonds to finance the construction of multi-family residential developments (Mayor)

ACTION:

2. File 96-85-4. [Sale of Property] Ordinance authorizing the sale of surplus Department of Public Works' property known as Lot 17 Assessor's Block 6543. (Real Estate Dept.)

ACTION:

3. File 96-85-5. [Sale of Property] Ordinance authorizing the sale of real property to City of Newark for expansion of their adjacent Corporation Yard. (Real Estate Dept.)

ACTION:

4. File 96-85-6. [Sale of Property] Ordinance authorizing sale of surplus Department of Public Works and Fire Department property various locations. (Real Estate Dept.)

ACTION:

5. File 28-85-25. [Emergency Work] Resolution authorizing the Director of Public Works and Clean Water Program to take the necessary measures to protect the health, welfare, and property of the citizens of San Francisco by performing the necessary work to repair and restore a pump to assure continuation of water quality control estimated at \$100,000. (Dept. Public Works)

ACTION:

6. File 327-85. [License Fees] Ordinance authorizing the Tax Collector and Controller to refund License Fees for theaters, adult theaters and adult bookstores; an uncoded ordinance. (Supervisor Hongisto)

ACTION:

7. File 127-85-3. Hearing to consider implementing the provisions of Proposition R, Surcharge on Parking Tax (June 1980), to increase the Parking Tax. (Supervisors Britt, Walker)

ACTION:

8. File 112-85. Communication submitting bid tabulation for official advertising for term July 1, 1985 through June 30, 1986. (Purchasing Dept.)

(Cont'd from 8/14/85)

ACTION:

9. File 385-85. Hearing to consider purchasing a sidewalk cleaning machine for pilot project on Polk Street. (Supervisors Britt, Renne)

ACTION:

10. File 392-85. Hearing to consider establishing a program for low interest loans for private building owners to reinforce buildings determined to be potentially hazardous. (Supervisor Silver)

ACTION:

File 79-85-2.1. Requesting release of reserve placed on \$500,000 from 1985 Community Development Block Grant for public housing rehabilitation. (Supervisor Renne)

ACTION:

SED SESSION

File 45-85-50. [Settlement of Litigation] Ordinance authorizing settlement of litigation of Katherine Rausch against the City and County of San Francisco by payment of \$9,250. (City Attorney) (Superior Court Action No. 769 535)

(Cont'd from 8/14/85)

ACTION:

File 45-85-57. [Settlement of Litigation] Ordinance authorizing settlement of litigation of Humberto Landa against City and County of San Francisco by payment of \$12,500. (City Attorney) (Superior Court Action No. 813 099)

ACTION:

File 45-85-58. [Settlement of Litigation] Ordinance authorizing settlement of litigation of Howard Fallon against City and County of San Francisco by payment of \$7,900. (City Attorney) Superior Court Action No. 804 722)

ACTION:

15. File 45-85-59. [Settlement of Litigation] Ordinance authorizing settlement of litigation of James L. Mitchell and Artie J. Mitchell against City and County of San Francisco, et al., by payment of \$14,000 in attorney's fees and costs. (City Attorney) (U.S. District Court Action No. C83-2751 MHP)

ACTION:

16. File 45-85-60. [Settlement of Litigation] Ordinance authorizing settlement of litigation of John R. Greer against Paul Edward Gregson and City and County of San Francisco, et al., by payment of \$55,000. (City Attorney) (Superior Court Action No. 808 901)

ACTION:

C A L E N D A R
FINANCE COMMITTEE
 Board of Supervisors
 City and County of San Francisco

Wednesday, August 28, 1985 - 2:00 p.m. Room 228, City Hall

Present: Supervisors Renne, Walker, Hongisto

Clerk: Greg Hobson

NOTE: Three (3) copies of the Budget Analyst's Report will be available for review on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10:00 a.m. the day of the meeting.

1. File 160-85-6. [Mortgage Revenue Bonds] Resolution of inducement stating the intention of the City and County of San Francisco to issue City and County Mortgage Revenue Bonds to finance the construction of multi-family residential developments. (Mayor)

(Cont'd from 8/21/85)

ACTION:

2. File 112-85. Communication submitting bid tabulation for official advertising for term July 1, 1985 through June 30, 1986. (Purchasing Dept.)

(Cont'd from 8/21/85)

ACTION:

3. File 51-85-2. Transmitting claims of employees, various departments for reimbursement for personal property damaged and/or stolen in the line of duty. (April, May, June 1985)

ACTION:

4. File 22-85-1. [Excess Proceeds From Tax Sale] Resolution denying claim of Christine Tula Carmines for excess proceeds following tax sale of real property designated as Lot 05, Assessor's Block 4066, also known as 424 Texas Street.

ACTION:

5. File 101-85-8. [Government Funding] DRAFT ordinance amending Annual Appropriation Ordinance for the fiscal year 1985-86, File No. 101-85-2, giving effect to revenue changes pursuant to Charter Section 6.208 and adjusting appropriations to meet the requirements for the Municipal Court under the provisions of Sections 68203 and 74502 of the Government Code, adjusting appropriations to meet the requirements of the Art Commission pursuant to Charter Section 6.400 and adjusting appropriations for Aid to Families with Dependent Children, General Assistance, Foster Care of Children and Refugee Assistance to provide for mandatory cost of living increases, as a prerequisite to levy a tax pursuant to Charter Section 6.208. (Controller)

ACTION:

6. File 101-85-1. [Appropriations] Resolution establishing appropriations limit for fiscal year 1985-86 pursuant to California Constitution Article XIII B. (City Attorney)

ACTION:

DOCUMENTS UNIT
 AUG 29 1985
 PUBLIC RELATIONS

7. File 74-85-1. [Tax Rate Setting] DRAFT ordinance providing revenue and levying taxes for City and County of San Francisco purposes for fiscal year ending June 30, 1986. (Controller)

ACTION:

8. File 74-85-2. [Tax Rate Setting] DRAFT ordinance providing revenue and levying taxes for San Francisco Unified School District purposes for fiscal year ending June 30, 1986. (Controller)

ACTION:

9. File 74-85-3. [Tax Rate Setting] DRAFT ordinance providing revenue and levying taxes for San Francisco Community College District purposes for fiscal year ending June 30, 1986. (Controller)

ACTION:

10. File 27-85-21. [Airport-Concession Lease] Ordinance approving the "Lease for Automobile Service Station at San Francisco International Airport" between Chevron U.S.A., Inc. and the City and County of San Francisco, acting by and through its Airports Commission. (Airports Commission)

ACTION:

NOTE THE CHAIR INTENDS TO ENTERTAIN A MOTION TO TABLE ITEM 9.

11. File 397-85-1. [Bonds] Resolution approving the issuance of bonds by the Industrial Development Authority of the City and County of San Francisco to finance a project for Brannan Street Partners in an amount not to exceed \$5.5 million. (Mayor)

ACTION:

CLOSED SESSION

12. File 45-85-61. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Dale John Halm against City and County of San Francisco by payment of \$6,745.00. (City Attorney)
(Superior Court Action No. 808 901)

ACTION:

13. File 45-85-62. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Frances Corriea and Stanley Corriea against City and County of San Francisco by payment of \$27,500.00. (City Attorney) (Superior Court Action No. 802 045)

ACTION:

FINANCE COMMITTEE
BOARD OF SUPERVISORS
CITY AND COUNTY OF SAN FRANCISCO
City Hall, Room 235
San Francisco, California 94102

**IMPORTANT
HEARING NOTICE**

NOTE: THE REGULAR FINANCE COMMITTEE MEETING WILL COMMENCE IMMEDIATELY FOLLOWING THE JOINT FINANCE/PLANNING, HOUSING AND DEVELOPMENT COMMITTEE HEARING.

DOCUMENTS DEPT.

SEP 10 1985

C A L E N D A R
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

SAN FRANCISCO
PUBLIC LIBRARY

Wednesday, September 4, 1985, 2:00 p.m.

Room 228, City Hall

Present: Supervisors Renne, Walker, Hongisto

Clerk: Greg Hobson

NOTE: Three (3) copies of the Budget Analyst's Report will be available for review on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10:00 a.m. the day of the meeting.

1. File 407-85-1. [Federal Tax Deduction] Resolution urging the continuation of the current federal deductibility of state and local taxes. (Supervisors Kennedy, Walker)

ACTION:

3. File 334-85. Hearing to consider the Transit Impact Fee, and the Public Utilities Commission collection. (Supervisor Walker)

(Cont'd from 8/14/85)

ACTION:

4. File 47-85-9. [Garage Lease] Ordinance authorizing award of St. Mary's Square Garage automobile parking lease. (Parking Authority)

ACTION:

5. File 82-85-5. [Grant of Easement] Ordinance approving grant of easement for landscaping purposes to JMC Associates Limited Partnership by the City and County of San Francisco, operating by and through the San Francisco Port Commission. (Port)

ACTION:

6. File 184-85-8. [Economic Development Bond] Resolution authorizing the issuance, sale and delivery of Economic Development Bonds to finance Bayview Square Commercial Plaza Center to be developed by Future Perfect, A California Corporation not to exceed \$10,000,000. (Supervisors Ward, Kennedy)

ACTION:

7. File 65-85-14. [Lease of Property] Ordinance authorizing and approving lease of City-owned property within North Point Water Pollution Control Plant to Bodega Bay Institute of Pollution Ecology. (Real Estate Department)

ACTION:

8. File 97-85-37. [Revolving Fund] Ordinance amending Section 10.144-5 of the San Francisco Administrative Code to increase the revolving fund of the Fire Department from \$1,500 to \$3,000. (Fire Commission)

ACTION:

9. File 205-85-1. [Contract] Resolution authorizing the execution of an agreement between the City and County of San Francisco and the State of California Department of Education for participation by the City and County in the State's Child Care and Development Program for fiscal year 1985-86. (Dept. Social Services)

ACTION:

10. File 410-85. [Lawsuit] Resolution authorizing Tax Collector Attorney to institute legal proceedings for recovery of value of services rendered at hospital facilities operated by the San Francisco Department of Public Health. (Treasurer)

ACTION:

CLOSED SESSION

11. File 45-85-63. [Settlement of Litigation] Ordinance authorizing settlement of litigation of Margaret Christian against City and County of San Francisco by payment of \$40,500. (City Attorney) (Superior Court Action No. 820 793)

ACTION:

12. File 45-85-64. [Settlement of Litigation] Ordinance authorizing settlement of litigation of Jerome and Nancy Tercero against City and County of San Francisco by payment of \$18,000. (City Attorney) (Superior Court Action No. 808 283)

ACTION:

13. File 45-85-65. [Settlement of Litigation] Ordinance authorizing settlement of litigation of Barbara Figone, et al., against City and County of San Francisco by payment of \$12,000. (City Attorney) (Superior Court Action No. 810 268)

ACTION:

FINANCE COMMITTEE
BOARD OF SUPERVISORS
CITY AND COUNTY OF SAN FRANCISCO
City Hall, Room 235
San Francisco, California 94102

**IMPORTANT
HEARING NOTICE**

JOHN FRANTZ, LIBRARIAN
PUBLIC LIBRARY

C A L E N D A R
JOINT MEETING
FINANCE - PLANNING, HOUSING AND DEVELOPMENT COMMITTEES
Board of Supervisors
City and County of San Francisco

Wednesday, September 4, 1985 - 2:00 p.m. Room 228, City Hall

Present: Supervisors Renne, Silver, Walker, Hongisto, Kennedy

Clerk: Greg Hobson

NOTE: Three (3) copies of the Budget Analyst's Report will be available for review on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10:00 a.m. the day of the meeting.

1. File 38-85-3.1. Communication from the Department of City Planning requesting release of gift funds held in reserve in the amount of \$550,000 for Mission Bay Project. (Supervisor Renne)

ACTION:

Meeting of
FINANCE COMMITTEE
Board of Supervisors
City and County of San Francisco

Wednesday, September 11, 1985, 2:00 p.m.

Room 228, City Hall

Present: Supervisors Renne, Walker, Hongisto

Clerk: Greg Hobson

NOTE: Three (3) copies of the Budget Analyst's Report will be available for review on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10:00 a.m. the day of the meeting.

1. File 172-85-8. [Contribution to Housing Authority] Resolution authorizing contribution by City and County of San Francisco to the Housing of City and County of San Francisco by waiving payments in lieu of taxes for fiscal years 1984-85 and 1985-86 in the amounts of \$367,123 and \$445,077 respectively. (Supervisor Ward)

ACTION:

2. File 160-85-8. [Redevelopment Agency Bonds] Resolution approving the issuance by Redevelopment Agency of Residential Mortgage Revenue Bonds in an aggregate principal amount not to exceed \$48,000,000. (Redevelopment Agency)

ACTION:

3. File 418-85. [Redevelopment Agency Annual Budget] Resolution approving the annual budget of the Redevelopment Agency of the City and County of San Francisco for the year 1986 and constituting said budget as evidence of indebtedness for tax increment purposes. (Redevelopment Agency)

ACTION:

4. File 91-85-1 [Lease Amendment; Lease of Property] Ordinance approving and authorizing the execution of a first amendment to project lease; approving and authorizing execution of a BC-2 Surface Lease; both in connection with Yerba Buena Center, between the City and County, San Francisco Redevelopment Agency and YBC Associates. (Chief Administrative Officer)

ACTION:

5. File 101-84-178. [Government Funding] Ordinance appropriating \$827,720, Mayor's Office of Community Development, program project budget (Mayor's In-School Youth Program). (Controller)

ACTION:

6. File 101-85-9. [Government Funding] Ordinance appropriating \$200,00, City Planning Department, for program project budget (Prop. "K" Sunlight Ordinance). (Supervisor Maher)

ACTION:

7. File 102-85-7. [Salaries and Wages] Ordinance adjusting the compensation schedules for platform employees (Municipal Railway) effective July 1, 1985, pursuant to Charter Section 8.404. (Civil Service Commission)

ACTION:

8. File 403-84-3. Hearing to consider the disposition of the north basin of the Balboa Reservoir, with particular attention to urging the Water Department to declare the area as "surplus" property, to assure the permanent retention of parking spaces for City College students and to mitigate the impact which City College parking has on the surrounding neighborhoods. (Supervisors Walker, Nelder)

ACTION:

9. File 82-85-4. [Water Department Property] Resolution urging the Mayor to urge the Public Utilities Commission to recommend to the Board of Supervisors that an easement on property known as the North Balboa Reservoir be sold to the San Francisco Community College District for the sum of \$1.00. (Supervisors Silver, Hongisto, Molinari)

ACTION:

10. File 403-84-2. [North Balboa Reservoir] Resolution urging the Mayor to request the Public Utilities Commission to lease or otherwise make available to City College of San Francisco the North Balboa Reservoir for parking. (Supervisors Silver, Molinari, Hongisto)

ACTION:

11. File 403-84-5. [Balboa Reservoir Parking] Resolution urging the San Francisco Water Department to continue to allow free parking on the north basin of the Balboa Park Reservoir for students of City College. (Supervisor Hongisto)

ACTION:

12. File 100.1-85-1. Hearing to consider releasing the reserve placed on the new A731 Security Investigator position of the Municipal Railway. (Supervisor Renne)

ACTION:

13. File 31-85-12. [Employee Replacement] Resolution approving immediate filling of vacated position of one (1) 5258 Senior Mechanical Engineer, Fire Department. (Fire Commission)

ACTION:

14. File 410-85-1. [Lawsuit] Resolution authorizing Tax Collector Attorney to institute legal proceedings for the recovery of value of services rendered at hospital facilities operated by the San Francisco Department of Public Health. (Tax Collector)

ACTION:

15. File 27-85-22. [Airport-Airline Lease] Ordinance approving modification of Lease No. 82-0127 between Western Air Lines, Inc. (lessee), and the City and County of San Francisco (lessor), acting by and through its Airports Commission. (Airports Commission)

ACTION:

16. File 27-85-23. [Airport-Airline Lease] Ordinance approving modification of Lease No. 82-0111 between American Air Lines, Inc. (lessee), and the City and County of San Francisco (lessor), acting by and through its Airports Commission. (Airports Commission)

ACTION:

17. File 27-85-24. [Airport-Airline Lease] Ordinance approving modification of Lease No. 82-0125 between Trans World Air Lines, Inc. (lessee), and the City and County of San Francisco (lessor) acting by and through its Airports Commission. (Airports Commission)

ACTION:

18. File 27-85-25. [Airport-Airline Lease] Ordinance approving modification of Lease No. 82-0126 between United Air Lines, Inc. (lessee), and the City and County of San Francisco (lessor), acting by and through its Airports Commission. (Airports Commission)

ACTION:

19. File 27-85-26. [Airport-Airline Lease] Ordinance approving modification of Lease No. 82-0316 between Continental Air Lines, Inc. (lessee), and the City and County of San Francisco (lessor), acting by and through its Airports Commission. (Airports Commission)

ACTION:

20. File 27-85-27. [Airport-Airline Lease] Ordinance approving modification of Lease No. 82-0115 between Delta Air Lines, Inc. (lessee), and the City and County of San Francisco (lessor), acting by and through its Airports Commission. (Airports Commission)

ACTION:

21. File 27-85-28. [Airport-Concession Lease] Ordinance approving the "Financial Services Lease at San Francisco International Airport" between Bank of America NT & SA and the City and County of San Francisco, acting by and through its Airports Commission. (Airports Commission)

ACTION:

22. File 64-85-27. [Lease of Property] Resolution authorizing extension of existing lease of real property at 426 Jessie Street for use by the Department of Public Health. (Real Estate Department)

ACTION:

23. File 207-85-3. [Lease of Property] Ordinance approving second amendment to Lease L-10598 between Three One Eight Associates and the City and County of San Francisco, operating by and through the San Francisco Port Commission. (S.F. Port)

ACTION:

24. File 205-85-2. [Contract] Resolution authorizing the execution of an agreement between the City and County of San Francisco and the State of California, Department of Social Services for the participation of the City and County in the Foster Family Home Licensing Contract for fiscal year 1985-86. (Supervisor Renne)

ACTION:

CLOSED SESSION

25. File 45-85-66. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Bettine Leong against City and County of San Francisco by payment of \$10,000. (City Attorney) (Superior Court No. 811 647)

ACTION:

26. File 48-85-5. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation entitled "Guinnane Construction Co. Inc., et al. against San Francisco Planning Commission, et al.," by entry of judgment against the City and County of San Francisco and individual defendants under Code of Civil Procedure Section 998 and Federal Rules of Civil Procedure Rule 68. (City Attorney) (Superior Court No. 793 559)

ACTION:

FINANCE COMMITTEE
BOARD OF SUPERVISORS
CITY AND COUNTY OF SAN FRANCISCO
City Hall, Room 235
San Francisco, California 94102

**IMPORTANT
HEARING NOTICE**

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18/85

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Public Library
Civic Center

C A L E N D A R
FINANCE COMMITTEE
Board of Supervisors
City and County of San Francisco

Documents

Wednesday, September 18, 1985 - 2:00 p.m. Room 228, City Hall

Present: Supervisors Renne, Walker, Hongisto
Absent: Supervisor Hongisto - Items 1 and 2.

Acting Clerk: Barbara Stavro-Taylor

NOTE: Three (3) copies of the Budget Analyst's Report will be available for review on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10:00 a.m. the day of the meeting.

1. File 64-85-28. [Lease of Property] Resolution authorizing extension of existing lease of real property at 1111 Market Street with Hans-Wolfgang Hoenninger, lessor, for use by Department of Public Health. (Real Estate Dept.)

ACTION: RECOMMENDED.

2. File 64-85-29. [Lease of Property] Resolution authorizing a new lease of real property at 25 Van Ness Avenue with Bay West Landmark Investors, as lessor, for use by the Commission on the Aging. (Real Estate Dept.)

ACTION: CONTINUED TO SEPTEMBER 25, 1985, MEETING.

3. File 426-85. [Presidio Hold Harmless Agreement] Ordinance approving agreement whereby the City and County of San Francisco agrees to hold the United States Government harmless from liability of any nature resulting from any claim or action that may be asserted in connection with the sale of utilities by United States Government to City and County of San Francisco. (Recreation and Park Dept.)

ACTION: RECOMMENDED.

4. File 101-85-10. [Government Funding] DRAFT ordinance appropriating and rescinding \$92,519, Mayor's Office, for permanent salaries-miscellaneous and related mandatory fringe benefits, for abolition of three positions and creation of two positions for fiscal year 1985-86. (Supervisor Renne) COMPANION TO THE FOLLOWING FILE

ACTION: ORDINANCE APPROVED AS TO FORM RECOMMENDED AS AMENDED.
(Title changed to: "Appropriating \$89,802 for permanent salaries - miscellaneous and related mandatory fringe benefits and rescinding \$96,403 from permanent salaries - miscellaneous and mandatory fringe benefits for the abolition of three (3) and creation of two (2) positions, Mayor's Office for fiscal year 1985-86.")

5. File 102-85-8. [Public Employment] Ordinance amending Annual Salary Ordinance, 1985-86, Mayor's Office, reflecting the deletion of three positions and the addition of two positions. (Supervisor Renne) COMPANION TO THE PRECEDING FILE

ACTION: RECOMMENDED.

6. File 101-85-11. [Government Funding] Ordinance appropriating \$570,000, Mayor's Office, Housing and Economic Development, for program project budget, grant to Artspace Development Corporation to fund deficit in acquisition and rehabilitation costs for development of 65 units of low income housing including 25 units of artists live/work space. (Controller)

ACTION: RECOMMENDED AS AMENDED. (See file for details.)

7. File 101-85-12. [Government Funding] DRAFT ordinance appropriating \$1,244,800, Sheriff, for capital project (Hall of Justice prisoner exercise area, conversion of kitchen area to dormitory, Jail 1 and professional services). (Supervisor Renne)

ACTION: CONTINUED TO SEPTEMBER 25, 1985, MEETING.

8. File 407-85-2. [Support Tax Code Provisions To Encourage Low-Income Housing] Resolution urging the United States Congress to support provisions in the Internal Revenue Code which provide mechanisms through which housing providers can continue to raise capital for the development, maintenance and rehabilitation of low-income housing. (Supervisor Walker)

ACTION: RECOMMENDED AS AMENDED. (See file for details.)

CLOSED SESSION

9. File 45-85-67. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Erika A. Grush against City and County of San Francisco, et al., by payment of \$25,000. (City Attorney) (Superior Court No. 811 342)

ACTION: RECOMMENDED.

Documents

Corrected

CALENDAR
FINANCE COMMITTEE
Board of Supervisors
City and County of San Francisco

Wednesday, September 25, 1985, 2:00 p.m.

Room 228, City Hall

Present: Supervisors Renne, Walker, Hongisto

Absent: Supervisor Hongisto Items No. 4, 6, 7, 8, 12

Clerk: Greg Hobson

NOTE: Three (3) copies of the Budget Analyst's Report will be available for review on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10:00 a.m. the day of the meeting.

1. File 429-85. [Fire Alarm Franchise] Ordinance amending San Francisco Ordinance No. 18-65 by amending Sections 5 and 7 thereof to permit the Chief Administrative Officer, under defined circumstances, to waive or modify the requirements pertaining to indemnification and liability insurance of a Fire Alarm Franchisee. (Purchasing Dept.)

ACTION: AMENDED. RECOMMENDED AS AMENDED. On Page 5, line 1 after the word "granted" insert the following: "In the event the requirement is waived or modified pursuant to this section, the grantee shall submit on a quarterly basis, in writing, to the Chief Administrative Officer, a report detailing the availability of insurance for the obligation required under this section." On Page 6, line 26 after the word "granted" insert the following: "In the event the insurance requirement is waived or modified pursuant to this section, the grantee shall submit on a quarterly basis, in writing, to the Chief Administrative Officer, a report detailing the availability of insurance for the obligation required under this ordinance."

2. File 28-85-27. [Emergency Work] Resolution authorizing the General Manager of Recreation and Park Department to take necessary measures to protect the property of the citizens of San Francisco by protecting Pagoda in Japanese Tea Garden from destruction from weather and wood destroying organisms. (Recreation and Park Dept.)

ACTION: AMENDED. RECOMMENDED AS AMENDED. Amend line 17 by reducing \$30,000 to \$29,950.

3. File 101-85-12. [Government Funding] Draft ordinance appropriating \$1,244,800, Sheriff, for capital project (Hall of Justice prisoner exercise area, conversion of kitchen area to dormitory, Jail I and professional services). (Supervisor Renne)
(Cont'd from 9/18/85)

ACTION: ORDINANCE APPROVED AS TO FORM PRESENTED IN COMMITTEE. RECOMMENDED. TITLE: "Appropriating \$1,244,800 for professional and special services, furnishings/furniture, capital projects budget (conversion of kitchen space to dormitory and roof top recreation area) and services of other departments - Building Repair and rescinding \$83,800 from capital project budget (privacy screens), Sheriff's Office for fiscal year 1985-86."

4. File 101-85-13. [Government Funding] Ordinance appropriating \$252,000, Superior Court, for professional and special services (feasibility study of courtroom facilities). (Controller) (RO #6074)

ACTION: CONTINUED TO THE CALL OF THE CHAIR

DOCUMENTS DEPT.

SEP 30 1985

SAN FRANCISCO
PUBLIC LIBRARY

SF
\$40.25
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9/25/85

6. File 101-85-11. [Government Funding] Ordinance appropriating \$570,000, Mayor's Office, Housing and Economic Development, for program project budget, grant to Artspace Development Corporation to fund deficit in acquisition and rehabilitation costs for development of 65 units of low income housing including 25 units of artists live/work space. (Controller)

ACTION: RECOMMENDED AS AMENDED. (See file for details.)

Finance Committee

Page 2

5. File 64-85-30. [Lease of Property] Resolution authorizing lease of real property at 471 Jessie Street for the Department of Public Health. (Real Estate Dept.)

ACTION: AMENDED. RECOMMENEO AS AMENDEO. Add the following:
"Pending approval on the site by the Board of Supervisors for use as a mental health facility." AMENDED TITLE: Condition authorizing lease of real property at 471 Jessie Street for the *

6. File 64-85-26.1. Hearing to consider the sublease of real property at 1440 Harrison Street for use by the Department of Social Services. (Supervisors Renne and Walker)

ACTION: HEARING HELD; FILEO.

7. File 64-85-29. [Lease of Property] Resolution authorizing a new lease of real property at 25 Van Ness Avenue with Bay West Landmark Investors, as Lessor, for use by the Commission on the Aging. (Real Estate Dept.)
(Cont'd from 9/18/85)

ACTION: RECOMMENDED.

OFF-CALENDAR

APPROVED RELEASE OF BUDGETED FUNDS RESERVED IN THE AMOUNT OF \$62,806 FOR LEASE OF 25 VAN NESS AVENUE BY COMMISSION ON THE AGING. (File 100.1-85-2)

8. File 31-85-13. [Immediate Filling] Resolution approving immediate filling of vacated positions of 4224 Principal Personal Property Auditor for the Assessor's Office. (Assessor)

ACTION: CONTINUED TO THE CALL OF THE CHAIR.

9. File 27-85-30. [Airport-Airline Lease] Ordinance approving modification of Lease No. 73-0066 between United Air Lines, Inc. (lessee), and the City and County of San Francisco (lessor), acting by and through its Airports Commission. (Airports Commission)

ACTION: RECOMMENDED.

10. File 385-85. Hearing to consider purchasing a sidewalk cleaning machine for pilot project on Polk Street. (Supervisors Briltt, Renne)
(Cont'd from 8/21/85)

ACTION: HEARING HELD; CONTINUED TO THE CALL OF THE CHAIR.

11. File 207-85-3. [Lease of Property] Ordinance approving second amendment to lease L-10598 between Three One Eight Associates and City and County, operating by and through the San Francisco Port Commission. (Port)
(Cont'd from 9/13/85)

ACTION: RECOMMENEO.

*Department of Public Health."

12. File 418-85. [Redevelopment Agency Annual Budget] Resolution approving the annual budget of the Redevelopment Agency of the City and County of San Francisco for the year 1986 and constituting said budget as evidence of indebtedness for tax increment purposes. (Redevelopment Agency) (Cont'd from 9/13/85)

ACTION: AMENDMENT OF THE WHOLE PREPARED IN AND REPORTED OUT OF COMMITTEE. AMENDMENT OF THE WHOLE RECOMMENDED. Substitute the revised Exhibit A in order to reflect SFRA's latest revised budget; increase salary savings from \$75,285 to \$102,502 and reduce funding for consultant and contract services from \$325,350 to \$307,100. In the resolution add two whereas clauses as follows: "Section 33675(b) of the Health and Safety Code requires that for each project for which tax increment is sought, a statement of evidencing indebtedness must be filed with the Controller of the City and County of San Francisco by October 1, 1985. "It is the intent of the Redevelopment Agency that approval of the annual budget of three projects - Hunters Point, India Basin Industrial Park and Rincon Point/South Beach - will constitute Agency indebtedness for the purpose of using tax increment to pay for the approved expenditures." On line 26, after the word "law" insert the following: "except as to the Western Addition A-2 Redevelopment Project."

CLOSED SESSION

13. File 45-85-66. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Bettina Leong against City and County of San Francisco by payment of \$10,000. (City Attorney) (Superior Court No. 811 647) (Cont'd from 9/13/85)

ACTION: RECOMMENDED.

14. File 45-85-68. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Jose N. Gutierrez against City and County of San Francisco by payment of \$37,500. (City Attorney) (Superior Court No. 814 553)

ACTION: RECOMMENDED.

15. File 45-85-73. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Javier Herrera against City and County of San Francisco, et al., by payment of \$62,500. (City Attorney) (Superior Court No. 807 121)

ACTION: RECOMMENDED.

6. File 101-85-11. [Government Funding] Ordinance appropriating \$570,000, Mayor's Office, Housing and Economic Development, for program project budget, grant to Artspace Development Corporation to fund deficit in acquisition and rehabilitation costs for development of 65 units of low income housing including 25 units of artists live/work space. (Controller)

ACTION: RECOMMENDED AS AMENDED. (See file for details.)

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Continued - October 1 Take

BUDGET HEARING
FINANCE COMMITTEE
Board of Supervisors
City and County of San Francisco

DOCUMENTS DEPT.

OCT 1 1985

SAN FRANCISCO
PUBLIC LIBRARY

Thursday, September 26, 1985; 1:30 p.m.

Room 228, City Hall

Present: Supervisors Renne, Walker, Hongisto

Clerk: Greg Hobson

NOTE: Three (3) copies of the Budget Analyst's Report will be available for review on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10:00 a.m. the day of the meeting.

1. File 100-85-11. Hearing to consider reports from the Controller, Mayor's Office and Budget Analyst as to anticipated General Fund revenues available to fund the fiscal year 1986-87. (Supervisor Renne)

ACTION: HEARING HELD; CONTINUED TO THE CALL OF THE CHAIR.

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6/85

Continued - Action Taken

BUDGET HEARING
FINANCE COMMITTEE
Board of Supervisors
City and County of San Francisco

DOCUMENTS DEPT.

OCT 1 1985

SAN FRANCISCO
PUBLIC LIBRARY

Thursday, September 26, 1985; 1:30 p.m.

Room 228, City Hall

Present: Supervisors Renne, Walker, Hongisto

Clerk: Greg Hobson

NOTE: Three (3) copies of the Budget Analyst's Report will be available for review on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10:00 a.m. the day of the meeting.

1. File 100-85-11. Hearing to consider reports from the Controller, Mayor's Office and Budget Analyst as to anticipated General Fund revenues available to fund the fiscal year 1986-87. (Supervisor Renne)

ACTION: HEARING HELD; CONTINUED TO THE CALL OF THE CHAIR.

DOCUMENTS DEPT.

OCT 11 1985

FINANCE COMMITTEE
Board of Supervisors
City and County of San Francisco

Wednesday, October 9, 1985; 2:00 p.m.

Room 228, City Hall

Present: Supervisors Renne, Walker, Hongisto

Clerk: Greg Hobson

NOTE: Three (3) copies of the Budget Analyst's Report will be available for review on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10:00 a.m. the day of the meeting.

1. File 434-85. [Water Revenue Bonds] Resolution approving the issuance of not to exceed \$104,000,000 principal amount of San Francisco Water Revenue Bonds, Series of 1985, approving resolution of issuance of bonds and covenants contained therein, approving a maximum interest rate for said bonds and authorizing establishment of funds and accounts. (Public Utilities Commission)

ACTION: AMENDMENT OF THE WHOLE PRESENTED IN COMMITTEE BEARING SAME TITLE APPROVED AS TO FORM. ACCEPTED. AMENDMENT OF THE WHOLE RECOMMENDED.

2. File 334-85. [Transit Impact Development Fee] Ordinance amending Chapter 38 of the San Francisco Administrative Code by amending Section 38.1, 38.4, 38.10 and 38.11 relating to definitions, time of imposition of fee, assessment of interest, acceleration of fee, and imposition of liens. (Supervisor Walker)

(Cont'd from 9/4/85)

ACTION: RECOMMENDED.

3. File 27-85-31.1. [Airport-Rates and Charges] Resolution making a finding that the schedule of rates and charges for common use facilities established by the Airport Commission effective July 1, 1985, will be sufficient to pay for maintenance and operation expenses of the Airport and will not require any tax subsidy. (Airports Commission)

ACTION: RECOMMENDED.

4. File 27-85-31.2. [Airport-Rates and Charges] Resolution approving changes to the schedule of rates and charges for common use facilities at San Francisco International Airport as established by Airports Commission. (Airports Commission)

ACTION: RECOMMENDED.

5. File 28-85-28. [Emergency Funds] Resolution approving emergency expenditures for clean up of oil dirtied soil and equipment. (Public Utilities Commission)

ACTION: AMENDED. RECOMMENDED AS AMENDED. Reduce from \$50,000 to \$40,000.

6. File 28-85-29. [Emergency Work] Resolution authorizing the Director of Public Works and Clean Water Program to take necessary measures to protect the health, safety and welfare of the citizens of San Francisco by performing the necessary work to collect soil boring samples and test the samples to determine the chemical substance of excavated petroleum bearing material (Dept Public Works)

ACTION: AMENDED. RECOMMENDED AS AMENDED. Reduce from \$100,000 to \$50,000.

CLOSED SESSION

7. File 45-85-69. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Michele C. Marinaro against the City and County of San Francisco by payment of \$11,000. (City Attorney) (Superior Court Action No. 819 645)
ACTION: RECOMMENDED.
8. File 45-85-70. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Richard Routh against the City and County of San Francisco by payment of \$12,500. (City Attorney) (Superior Court Action No. 828 185)
ACTION: RECOMMENDED.
9. File 45-85-71. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Mary Hodge against the City and County of San Francisco by payment of \$75,000. (City Attorney) (Superior Court Action No. 811 306)
ACTION: RECOMMENDED.
10. File 45-85-72. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Jana Grover against the City and County of San Francisco by payment of \$17,000. (City Attorney) (Superior Court Action No. 805 244)
ACTION: RECOMMENDED.
11. File 48-85-6. [Settlement of Claim] Resolution approving the settlement of Teachers Insurance Company and their insured, Michelle Marinao by payment of \$5,840. (City Attorney)
ACTION: RECOMMENDED.
12. File 45-85-74. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Jack Scott against City and County of San Francisco, Mayor Feinstein, et al., by payment of \$125,000. (City Attorney) (Superior Court Action 762 394)
ACTION: RECOMMENDED.
13. File 46-85-14. [Lawsuit] Ordinance authorizing settlement of litigation of City and County of San Francisco against John C. Mortensen by acceptance consideration discharging said John C. Mortensen and the estate of Ella Mortensen from further obligation. (Treasurer) (Superior Court Action 794 081)
ACTION: RECOMMENDED.
14. File 46-85-15. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of City and County of San Francisco against Ernest G. De Vall, et al., by acceptance of \$8,000, and authorizing dismissal of said litigation. (City Attorney) (Superior Court Action No. 835 719)
ACTION: RECOMMENDED.

CALENDAR
FINANCE COMMITTEE
Board of Supervisors
and County of San Francisco

Wednesday, October 16, 1985 - 2:00 p.m.

Room 228, City Hall

Present: Supervisors Renne, Walker, Hongisto

Clerk: Greg Hobson

NOTE: Three (3) copies of the Budget Analyst's Report will be available for review on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10:00 a.m. the day of the meeting.

1. File 100-85-11.1. Hearing to consider reports from the Controller, Mayor's Office and Budget Analyst as to anticipated General Fund and other funding sources available to fund the fiscal year 1986-87 and to consider budget and revenue projects for fiscal year 1985-86. (Finance Committee)

(Cont'd from 10/3/85)

ACTION:

2. File 100-85-11.2. Hearing to consider particular revenue matters for fiscal year 1985-86, including a Municipal Railway fare increase and other fee increases. (Supervisor Renne)

ACTION:

3. File 7-85-18-1. [Public Transportation] Resolution making a finding concerning proposed revision of the Municipal Railway Fare Schedule. (Finance Committee)

(9/26/85 - Vetoed by Mayor; 10/7/85 - Rereferred to Committee by Board)

ACTION:

4. File 7-85-18.2. [Public Transportation] Resolution approving temporary adult monthly fast pass price reduction from \$24.00 to \$20.00 for the San Francisco Municipal Railway. (Finance Committee)

(9/26/85 - Vetoed by Mayor; 10/7/85 - Rereferred to Committee by Board)

ACTION:

5. File 127-85-3. Hearing to consider implementing the provisions of Proposition R, Surcharge on Parking Tax (June 1980), to increase the Parking Tax. (Supervisors Britt, Walker)

ACTION:

6. File 421-85. [Parking Tax Surcharge] Resolution approving the lifting of the ten percentum (10%) Parking Tax Surcharge deferral. (Supervisor Britt)

ACTION:

7. File 65-85-25.1. Hearing to consider report from the Director of Real Estate Department on amount of money paid in rents by City departments. (Finance Committee)

ACTION:

8. File 430-85. [Water Department Funds] Motion that the Board of Supervisors transfer to the General Fund excess Water Department monies pursuant to Charter Section 6.407(e). (Supervisor Hongisto)

ACTION:

9. File 127-85-4. Hearing to consider amending Part III, Municipal Code to continue the exemption for residential telephone, electricity, gas, water and steam, commonly known as Utility Users Tax Exemption. (Supervisor Renne)

ACTION:

10. File 124-85-14. Hearing to consider increasing fines for blocking driveways, crosswalks and parking on sidewalk. (Supervisor Ward)

ACTION:

11. File 65-85-15. [Lease of Property] Ordinance approving second amendment to Lease L-8901 between Robert L. Wahl and Norma J. Wahl, and the City and County of San Francisco, operating by and through the San Francisco Port Commission. (Port)

ACTION:

12. File 101-85-14. [Government Funding] Ordinance appropriation \$1,220,000, Port Commission, other contractual services. (Controller RO #6066)

ACTION:

13. File 65-85-19. [Rental of Property] Resolution authorizing rental of storage space in Pier 33 with Port Commission, lessor, by the Public Utilities Commission for use by the Water Department, lessee. (Real Estate Dept.)

ACTION:

14. File 243-85-1. [Contract] Resolution authorizing the Department of Public Health to execute Agreement No. SA-85-72 with the California State Department of Corrections for reimbursement for medical services provided to inmates in Security Ward of San Francisco General Hospital Medical Center. (Dept. Public Health)

ACTION:

15. File 97-85-41. [Payment for Police Services] Ordinance amending the San Francisco Administrative Code by amending Section 10B.2 thereof, relating to payment for services into the Special Law Enforcement Program and Special Fund. (Police Commission)

ACTION:

16. File 101-85-19. [Government Funding] Ordinance appropriating \$15,239, Mayor's Emergency Services, services of other departments, Electricity. (Controller RO #6090)

ACTION:

CLOSED SESSION

17. File 45-85-75. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Amy Sporer against City and County of San Francisco by payment of \$350,000. (City Attorney) (Superior Court Action No. 799 716)

ACTION:

18. File 46-85-16. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of City and County of San Francisco's Complaint in Intervention in the case of Judith Marie Haridman against Larry Richman, David Gene Richman, et al., by acceptance of \$5,686 and authorizing dismissal of said litigation. (City Attorney) (Superior Court Action No. 829 055)

ACTION:

19. File 46-85-17. [Settlement of Lawsuit] Ordinance authorizing settlement of disputed claim/lawsuit (Third Party Settlement) authorizing settlement of litigation of Robert S. Barrington against Lillian Millington-Walton, et al., accepting \$5,000; authorizing dismissal of said complaint. (City Attorney) (Superior Court Action No. 821 205)

ACTION:

FINANCE COMMITTEE
BOARD OF SUPERVISORS
CITY AND COUNTY OF SAN FRANCISCO
City Hall, Room 235
San Francisco, California 94102

**IMPORTANT
HEARING NOTICE**

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C A L E N D A R
SPECIAL MEETING
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

DOCUMENTS DEPT.

OCT 23 1985
SAN FRANCISCO
PUBLIC LIBRARY

Monday, October 21, 1985, 1:30 p.m.

Room 228, City Hall

Present: Supervisors Renne, Walker, Hongisto,

Clerk: Greg Hobson

NOTE: Three (3) copies of the Budget Analyst's Report will be available for review on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10:00 a.m. the day of the meeting.

1. File 38-85-14. [Paris Delegation] Resolution designating a delegation for a fact finding trip to Paris, France and accepting private funds for the delegation's air transportation and hotel accommodations. (Supervisor Molinari)

ACTION:

FINANCE COMMITTEE
BOARD OF SUPERVISORS
CITY AND COUNTY OF SAN FRANCISCO
City Hall, Room 235
San Francisco, California 94102

**IMPORTANT
HEARING NOTICE**

NOTE: THE REGULAR FINANCE COMMITTEE MEETING WILL COMMENCE IMMEDIATELY
FOLLOWING THE JOINT FINANCE/PLANNING, HOUSING AND DEVELOPMENT
COMMITTEE HEARING.

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C A L E N D A R
FINANCE COMMITTEE
Board of Supervisors
City and County of San Francisco

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OCT 23 1985

SAN FRANCISCO
PUBLIC LIBRARY

Wednesday, October 23, 1985; 2:00 p.m.

Room 228, City Hall

Present: Supervisors Renne, Walker, Hongisto

Clerk: Greg Hobson

NOTE: Three (3) copies of the Budget Analyst's Report will be available
for review on the counter in the office of the Clerk of the Board,
Room 235, City Hall, at 10:00 a.m. the day of the meeting.

1. File 79-85-5. [Federal Funding - Community Development]
Resolution transferring \$30,000 from the Community Housing
Rehabilitation Program (CHRP) to the Bernal Heights Community
Foundation to supplement program costs during the period September
1985 through January 1986, approving Addendum No. 3 to the 1985
Community Development Program. (Supervisors Walker, Renne, Maher)

ACTION:

2. File 84-85-8. [Housing Development - Polytechnic High School
Site] Resolution authorizing and directing the Mayor's Office of
Housing and Economic Development and the Department of Real Estate
to send out request for proposals to development the former
Polytechnic High School site; authorizing and directing the Mayor's
Office of Housing and Economic Development, the Department of Real
Estate, the Department of City Planning and the City Attorney to
enter into exclusive negotiations for the development of the former
Polytechnic High School site. (Supervisor Renne)

ACTION:

3. File 160-85-9. [Housing Bonds] Resolution amending the rules and
regulations for the City and County of San Francisco Single Family
Mortgage Revenue Bond Programs. (Mayor)

ACTION:

CLOSED SESSION

4. File 45-85-75. [Settlement of Lawsuit] Ordinance authorizing
settlement of litigation of Amy Sporer against City and County of
San Francisco by payment of \$350,000. (City Attorney) (Superior
Court Action No. 799 716)

(Cont'd from 10/16/85)

ACTION:

5. File 45-85-76. [Settlement of Lawsuit] Ordinance authorizing
settlement of litigation of Nicholas Manning, a minor, by Kathleen
Manning, his guardian ad litem, against City and County of San
Francisco by payment of \$22,000. (City Attorney) (Superior Court
Action No. 777-178)

ACTION:

6. File 45-85-77. [Settlement of Lawsuit; Grant of Easement] Ordinance authorizing Grant of Easement pursuant to settlement of litigation entitled Joseph C. Betchart, et al., v. City and County of San Francisco, et al., pursuant to a request of the Public Utilities Commission, and approving same, as well as authorizing execution of the Grant of Easement by the Director of Property. (City Attorney) (San Mateo County Superior Court Action No. 256-890)

ACTION:

7. File 48-85-7. [Settlement of Claim] Ordinance authorizing settlement of the unlitigated claim of Virginia F. Parks against the City and County of San Francisco by payment of \$7,500. (City Attorney)

ACTION:

C A L E N D A R
SPECIAL JOINT MEETING
FINANCE/PLANNING, HOUSING AND DEVELOPMENT COMMITTEE

Board of Supervisors
City and County of San Francisco

Wednesday, October 23, 1985, 2:00 p.m.

Room 228, City Hall

Present: Supervisors Renne, Silver, Walker, Hongisto, Kennedy

Clerk: Greg Hobson

NOTE: Three (3) copies of the Budget Analyst's Report will be available for review on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10:00 a.m. the day of the meeting.

1. File 79-85-6. [Federal Funding - Community Development]
Resolution approving the 1986 Community Development Program and Housing Assistance Plan, authorizing the Mayor, on behalf of the City and County of San Francisco to apply for, receive, and administer the distribution of the City's 1986 Community Development Block Grant entitlement from the U.S. Department of Housing and Urban Development, approving expenditure schedules for recipient departments and agencies, providing for the execution of contracts between the City and County of San Francisco and the San Francisco Redevelopment Agency and between the City and County of San Francisco and the San Francisco Housing Authority, and determining no environmental evaluation is required. (Mayor)

ACTION:

FINANCE COMMITTEE
BOARD OF SUPERVISORS
CITY AND COUNTY OF SAN FRANCISCO
City Hall, Room 235
San Francisco, California 94102

**IMPORTANT
HEARING NOTICE**

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C A L E N D A R
FINANCE COMMITTEE
Board of Supervisors
City and County of San Francisco

Wednesday, November 6, 1985, 2:00 p.m.

Legislative Chambers,
City Hall

Present: Supervisors Renne, Walker, Hongisto

Clerk: Greg Hobson

NOTE: Three (3) copies of the Budget Analyst's Report will be available for review on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10:00 a.m. the day of the meeting.

SPECIAL ORDER - 3:00 P.M.

NOTE: Files under the special order are calendared in order to complete public testimony regarding the subject matter. It is the intention of the Finance Committee after receiving testimony, to continue these items to November 13-15, 1985.

1. File 100-85-11.2. Hearing to consider particular revenue matters for fiscal year 1985-86, including a Municipal Railway fare increase and other fee increases. (Supervisor Renne)

(Cont'd from 10/16/85)

ACTION:

2. File 7-85-18.1. [Public Transportation] Resolution making a finding concerning proposed revision of the Municipal Railway schedule of rates, fares and charges. (Finance Committee)

(Vetoed by Mayor 9/26/85)

ACTION:

3. File 7-85-18.2. [Public Transportation] Resolution approving temporary suspension of a portion of the charge for the adult fast pass of the San Francisco Municipal Railway. (Finance Committee)

(Vetoed by Mayor 9/26/85)

ACTION:

4. File 7-85-24.1. [Public Transportation] Resolution making a finding concerning proposed revisions of the Municipal Railway fare schedule and transfer policy. (Public Utilities Commission)

ACTION:

5. File 7-85-24.2. [Public Transportation] Resolution approving a revised fare schedule for the San Francisco Municipal Railway. (Public Utilities Commission)

ACTION:

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SAN FRANCISCO
PUBLIC LIBRARY

6. File 7-85-24.3. [Public Transportation] Resolution approving a revised transfer policy for the San Francisco Municipal Railway. (Public Utilities Commission)

ACTION:

7. File 7-85-24.4. [Public Transportation] Resolution stating intent to approve increase paratransit service. (Public Utilities Commission)

ACTION:

8. File 7-85-25. Hearing to consider investigating policies and procedures of the Municipal Railway Woods Shop personnel. (Supervisor Molinari)

ACTION:

9. File 100-85-11.1. Hearing to consider reports from the Controller, Mayor's Office and Budget Analyst as to anticipated General Fund and other funding sources available to fund the fiscal year 1986-87 and to consider budget and revenue projections for fiscal year 1985-86. (Finance Committee)

ACTION:

10. File 127-85-3. Hearing to consider implementing the provisions of Proposition R, Surcharge on Parking Tax (June 1980), to increase the Parking Tax. (Supervisors Britt, Walker)

ACTION:

11. File 421-85. [Parking Tax Surcharge] Resolution approving the lifting of the ten percentum (10 %) Parking Tax Surcharge deferral. (Supervisor Britt)

ACTION:

12. File 430-85. [Water Department Funds] Motion that the Board of Supervisors transfer to the General Fund excess Water Department monies pursuant to Charter Section 6.407(e). (Supervisor Hongisto)

ACTION:

13. File 127-85-4. Hearing to consider amending Part III, Municipal Code to continue the exemption for residential telephone, electricity, gas, water and steam, commonly known as Utility Users Tax Exemption. (Supervisor Renne)

ACTION:

14. File 124-8-14. Hearing to consider increasing fines for blocking driveways, crosswalks and parking on sidewalks. (Supervisor Ward)

ACTION:

15. File 65-85-25.1. Hearing to consider report from the Director of Real Estate Department on amount of money paid in rents by City departments. (Finance Committee)

ACTION:

REGULAR CALENDAR

16. File 101-82-19.4. Hearing to consider release of \$3,500 held in reserve for the Performing Arts Garage. (Supervisor Renne)
- ACTION:
17. File 101-85-23. [Government Funding] Ordinance appropriating \$324,619, Parking Authority, capital project budget (Performing Arts Garage). (Controlier RO 6103)
- ACTION:
18. File 97-85-42. [Document Modification] Ordinance amending the San Francisco Municipal Code (Administrative Code) by amending Section 17.14 thereof providing that the Board (by Ordinance) modify, approve, or reject documents submitted by the Parking Authority. (Parking Authority)
- ACTION:
19. File 97-85-43. [Property Acquisition] Ordinance amending the San Francisco Administrative Code by amending Section 17.19 providing for the acquisition and leasing of property for the Parking Authority. (Parking Authority)
- ACTION:
20. File 47-85-11. [Special Parking Rate] Resolution recommending special monthly parking rate at Japan Center Garage for employees of Mt. Zion Hospital. (Parking Authority)
- ACTION:
21. File 47-85-12. [Parking Facilities Joint Working Agreement] Ordinance approving the modification to the Master Joint Working Agreement with the Parking Authority of the City and County of San Francisco to include Polk and McAllister Parking Lot. (Parking Authority)
- ACTION:
22. File 28-85-31. [Emergency Work] Resolution authorizing Director of Public Works and Clean Water Program to take necessary measures to protect the health, welfare, and property of the citizens of San Francisco by performing necessary work to enlarge the sewer on Twelfth Avenue, Kirkham Street to Lawton Street. (Dept. Public Works)
- ACTION:
23. File 101-85-15. [Government Funding] Ordinance appropriating \$1,868,283 for capital projects (Southeast Water Pollution Control Plant), Clean Water Program for fiscal year 1985-86; and transferring \$339,849 to Fund 35-717 to be held in reserve until the Federal and State grants are received. (Controiler RO #6086)
- ACTION:
24. File 101-85-16. [Government Funding] Ordinance appropriating \$250,000 for facilities maintenance project (Great Highway Redesign and maintenance), Clean Water Program for fiscal year 1985-86. (Controlier RO #6085)
- ACTION:
25. File 101-85-20. [Government Funding] Ordinance appropriating \$55,031,000 Clean Water Program, capital budget (Griffith Pump Station and Force Main and Yosemite/Fitch Outfall Consolidation Projects); transferring and reserving bond funds until Federal and State grants are received. (Controiler RO #6092)
- ACTION:

26. File 101-85-21. [Government Funding] Ordinance appropriating \$5,672,385, Clean Water Program, capital project budget (construction management) for fiscal year 1985-86. (Controller RO #6099)

ACTION:

27. File 38-85-13. [Acceptance of Gift] Resolution accepting the Primate Center at San Francisco Zoological Gardens, a gift in place valued at \$6,840,915 from San Francisco Zoological Society, for use by Recreation and Park Department. (Recreation and Park Dept.)

ACTION:

28. File 65-85-16. [Lease of Property] Ordinance authorizing adjustment of minimum rent for Joan Lantz and Jack Gate, Sharp Park Golf Professional Shop and Restaurant operations. (Recreation and Park Dept.)

ACTION:

29. File 65-85-18. [Lease of Property] Ordinance approving lease for establishing and operating a composting project, adjacent to the San Francisco Zoo, that will recycle the Zoo's organic waste and other sources and turn it into a valuable resource. (Recreation and Park Dept.)

ACTION:

30. File 65-85-20. [Use Agreement] Ordinance approving first amendment to Terminal Use Agreement between National Shipping Corporation of the Philippines and City and County of San Francisco acting by and through the San Francisco Port Commission. (Port Commission)

ACTION:

31. File 47-85-10. [Call for Bids] Resolution authorizing Director of Property to lease the property at the northwest corner of Polk and McAllister Street for a five year lease and providing for the cancellation of the lease after three years with a six months written notice by either party. (Real Estate Dept.)

ACTION:

32. File 97-85-47. [Baseball Stadium Fund] Ordinance amending the San Francisco Administrative Code by adding Section 10.117-48 thereto, to create a Baseball Stadium Fund. (Supervisor Molinari)

ACTION:

33. File 101-85-28. [Government Funding] Ordinance appropriating \$738,000, Recreation and Park Department, capital project budget (Candlestick Park Improvements); rescinding \$738,000, facilities Maintenance (Candlestick Park rehabilitation). (Controller)

ACTION:

34. File 65-85-21. [Lease Approval] Ordinance approving amendments to stadium lease between City and County of San Francisco and San Francisco Forty-Niners for use of Candlestick Park, acting by and through Recreation and Park Commission. (Supervisor Kopp)

ACTION:

CLOSED SESSION

35. File 46-85-19. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Campeau South Beach Properties against State of California, and City and County of San Francisco in accordance with terms and conditions of Compromise Settlement Agreement and Stipulation for Judgment; accepting \$25,000; and authorizing the Director of Real Properties to issue two (2) Quit Claim Deeds conveying all interest in former Bluxome Street which is the subject of this action to Campeau South Beach Properties and the State of California. (City Attorney) (Superior Court Action No. 841 734)

ACTION:

36. File 45-85-78. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Rashae Williams, et al., against Robert Mangosing, City and County of San Francisco, et al. (City Attorney) (Superior Court Action No. 810 430)

ACTION:

37. File 46-85-18. [Settlement of Litigation] Ordinance authorizing settlement of litigation of City and County of San Francisco against Sam P. Wallace Company in accordance with terms of proposed letter agreement between City and County of San Francisco and Fireman's Fund Insurance Company; accepting \$13,216.27; authorizing dismissal of said litigation. (City Attorney) (Superior Court Action No. 836 825)

ACTION:

FINANCE COMMITTEE
BOARD OF SUPERVISORS
CITY AND COUNTY OF SAN FRANCISCO
City Hall, Room 235
San Francisco, California 94102

**IMPORTANT
HEARING NOTICE**

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11/13/85

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CALENDAR
FINANCE COMMITTEE
Board of Supervisors
City and County of San Francisco

Wednesday, November 13, 1985; 2:00 p.m.

Room 228, City Hall

Present: Supervisors Renne, Walker, Hongisto

Clerk: Greg Hobson

NOTE: Three (3) copies of the Budget Analyst's Report will be available for review on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10:00 a.m. the day of the meeting.

This will be a voting only session for the Committee members. The public is invited to attend; however, the public hearings has been closed and no public testimony will be taken except in writing. Discussion will be confined to Committee members, members of the Board of Supervisors, Budget Analyst, staff members of the various departments, and the City Attorney. Note that no vote of the Committee is final, but only a recommendation to the full Board of Supervisors.

NOTE: In the event that the Committee does not complete the calendar, the meeting will be recessed to 11/14/85 and 11/15/85 if necessary.

1. File 100-85-11.1. Hearing to consider reports from the Controller, Mayor's Office and Budget Analyst as to anticipated General Fund and other funding sources available to fund the fiscal year 1986-87 and to consider budget and revenue projections for fiscal year 1985-86. (Finance Committee)

(Cont'd from 11/6/85) (SEE ATTACHMENT FOR DEPARTMENTAL LISTING)

ACTION:

2. File 100-85-11.2. Hearing to consider particular revenue matters for fiscal year 1985-86, including a Municipal Railway fare increase and other fee increases. (Supervisor Renne)

(Cont'd from 11/6/85)

ACTION:

3. File 7-85-18.1. [Public Transportation] Resolution making a finding concerning proposed revision of the Municipal Railway schedule of rates, fares and charges. (Finance Committee)

(Vetoed by Mayor 9/26/85) (Cont'd from 11/6/85)

ACTION:

4. File 7-85-18.2. [Public Transportation] Resolution approving temporary suspension of a portion of the charge for the adult fast pass of the San Francisco Municipal Railway. (Finance Committee)

(Vetoed by Mayor 9/26/85) (Cont'd from 11/6/85)

ACTION:

5. File 7-85-24.1. [Public Transportation] Resolution making a finding concerning proposed revisions of the Municipal Railway fare schedule and transfer policy. (Public Utilities Commission)

(Cont'd from 11/6/85)

ACTION:

6. File 7-85-24.2. [Public Transportation] Resolution approving a revised fare schedule for the San Francisco Municipal Railway. (Public Utilities Commission)

(Cont'd from 11/6/85)

ACTION:

7. File 7-85-24.3. [Public Transportation] Resolution approving a revised transfer policy for the San Francisco Municipal Railway. (Public Utilities Commission)

(Cont'd from 11/6/85)

ACTION:

8. File 7-85-24.4. [Public Transportation] Resolution stating intent to approve increase paratransit service. (Public Utilities Commission)

(Cont'd from 11/6/85)

ACTION:

9. File 127-85-3. Hearing to consider implementing the provisions of Proposition R, Surcharge on Parking Tax (June 1980), to increase the Parking Tax. (Supervisors Britt, Walker)

(Cont'd from 11/6/85)

ACTION:

10. File 421-85. [Parking Tax Surcharge] Resolution approving the lifting of the ten percentum (10 %) Parking Tax Surcharge deferral. (Supervisor Britt)

(Cont'd from 11/6/85)

ACTION:

11. File 430-85. [Water Department Funds] Motion that the Board of Supervisors transfer to the General Fund excess Water Department monies pursuant to Charter Section 6.407(e). (Supervisor Hongisto)

(Cont'd from 11/6/85)

ACTION:

12. File 127-85-4. [Utility Users Tax] Ordinance amending Article 10, Part III of the Municipal Code by amending Sections 702, 704, 705, 706, and 706.1 thereof to establish date of December 15 of each year for Board of Supervisors action on the Utility Users Tax. (Supervisor Renne)

(Cont'd from 11/6/85)

ACTION:

13. File 65-85-25.1. Hearing to consider report from the Director of Real Estate Department on amount of money paid in rents by City departments. (Finance Committee)

(Cont'd from 11/6/85)

ACTION:

14. File 100.1-85-3. Hearing to consider release of \$130,912 in salaries and \$32,768 in fringe benefits held in reserve for the last six months of fiscal year 1985-86 for Public Defender's Office. (Supervisor Renne)

ACTION:

15. File 100.1-84-32. Request to consider release of funds in the amount of \$66,000, reserved in the Department of Public Works 1984-85 budget for personal computers and peripheral equipment. (Supervisor Renne)

ACTION:

16. File 31-85-15. [Employee Replacement] Resolution approving the immediate filling of vacated position of 5170 Street Cleaning and Planting Superintendent, Department of Public Works. (Dept. Public Works)

ACTION:

17. File 31-85-16. [Employee Replacement] Resolution approving immediate filling of a vacated position of 8178, Senior Attorney - Civil and Criminal, Sheriff's Department. (Sheriff)

ACTION:

18. File 31-85-14. [Employee Replacement] Resolution approving immediate filling of two (2) vacated positions of 0488, Commander, Police Department. (Police Commission)

ACTION:

19. File 31-85-13. [Immediate Filling] Resolution approving immediate filling of two (2) vacated positions of 4224 Principal Personal Property Auditor for the Assessor's Office. (Assessor)

ACTION:

20. File 82-85-6. [Sale of Easement] Ordinance authorizing sale of a 60-foot wide easement over San Andreas Pipeline No. 3 right-of-way located in San Mateo County to the Town of Colma for public street and utility purposes. (Real Estate Dept.)

ACTION:

FINANCE COMMITTEE
DEPARTMENTAL BUDGET HEARINGSRecreation and Culture, General Administration, and Finance:

- 75 Department of Electricity
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- 61 Fine Arts Museum
- 62 Asian Art Museum
- 46 War Memorial
- 28 Art Commission
- 01 Board of Supervisors
 - Assessment Appeals Board
 - Delinquency Prevention Commission
 - Citizens Telecommunications Policy Committee
- 42 Recreation and Park Department
 - Recreation
 - Administration
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 - Golf Courses
 - Zoo
 - Revenues
- 25 Mayor's Office
 - Office of the Mayor
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 - Emergency Services
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- 90 Department of Public Works
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 - Engineering
 - Water Pollution Control
 - Street Cleaning and Landscape Maintenance
 - Street and Sewer Repair

92 Clean Water Program

27 Airport

39 Port

83 Department of Public Health

- Administration
- Forensic Services
- Laboratory
- Health Centers
- Environmental Health
- Records and Statistics
- Disease Control
- Dental Clinic
- Maternal and Child Health
- Emergency Medical Services
- Public Health AIDS
- Senior Health Services
- Substance Abuse

85 Laguna Honda Hospital

86 San Francisco General Hospital

87 Community Mental Health

45 Department of Social Services

12 Juvenile Court

26 Commission on Aging

34 Human Rights Commission

48 Commission on the Status of Women

65 Rent Arbitration Board

71 Real Estate Department

03 City Attorney

91 Purchaser

78 Recorder

80 Registrar

82 Records Center

07 County Education

33 Health Service System

44 Retirement System

63 Law Library

36 Parking Authority

30 Civil Service Commission

37 Permit Appeals Board

31 Fire Department
38 Police Department
05 Public Defender
06 Sheriff
10 Superior Court
15 County Clerk
11 Municipal Court
74 Coroner
72 Agriculture
13 Adult Probation
04 District Attorney
- Family Support Bureau
79 Public Administrator/Public Guardian

FINANCE COMMITTEE
BOARD OF SUPERVISORS
CITY AND COUNTY OF SAN FRANCISCO
City Hall, Room 235
San Francisco, California 94102

**IMPORTANT
HEARING NOTICE**

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11/27/85

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MEETING
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

Wednesday, November 27, 1985, 2:00 p.m.

Room 228, City Hall

Present: Supervisors Renne, Walker, Hongisto

Clerk: Greg Hobson

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NOTE: Three (3) copies of the Budget Analyst's Report will be available for review on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10:00 a.m. the day of the meeting.

CONSENT CALENDAR

1. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Finance Committee, and will be acted upon by a single roll call vote of the Committee. There will be no separate discussion of these items unless a member of the Committee or a member of the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item:
 - a) File 28-85-33. [Emergency Fund] Resolution approving emergency expenditures for the construction on culvert across the Water Department San Andreas pipeline right-of-way lying between Collins Avenue and Serramonte Boulevard in Colma, California. (Public Utilities Commission)
 - b) File 28-85-34. [Emergency Work] Resolution approving a declaration of emergency asbestos removal, San Francisco International Airport. (Airports Commission)

ACTION:

REGULAR CALENDAR

2. File 160-85-10. [Redevelopment Agency Bonds] Resolution approving the issuance by the Redevelopment Agency of the City and County of San Francisco of Residential Mortgage Revenue Bonds in an aggregate principal amount not to exceed \$120,000,000 for the purposes of its Residential Construction Financing Program for the Western Addition A-2 Redevelopment Project Area. (Redevelopment Agency)
3. File 160-85-11. [Redevelopment Agency Bonds] Resolution approving the issuance by the Redevelopment Agency of the City and County of San Francisco of Residential Mortgage Revenue Bonds in an aggregate principal amount not to exceed \$25,000,000 for the purposes of its Residential Construction Financing Program for the Western Addition A-2 Redevelopment Project Area. (Redevelopment Agency)

ACTION:

4. File 101-85-13. [Government Funding] Ordinance appropriating \$252,000, Superior Court, for professional and special services (feasibility study of courtroom facilities). (Controller RO #6074)

ACTION:

5. File 61-85-4. [Extension of Time] Resolution extending time for award of Department of Public Works contract, Specification No. 4767, Hall of Justice County Jail No. 1, Sixth Floor Dormitory Remodel to November 11, 1985. (Dept. Public Works)

ACTION:

6. File 101-85-18. [Government Funding] Ordinance appropriating \$13,500 for overtime and rescinding \$13,500 from permanent salaries - Miscellaneous, City Attorney for fiscal year 1985-86. (Controller RO #6095)

ACTION:

7. File 97-85-46. [Professional Membership] Ordinance amending Chapter 16, Article 1 of the San Francisco Administrative Code by amending Section 16.6-14 thereof, to add five (5) organizations to the membership list of the Civil Service Commission. (City Attorney)

ACTION:

8. File 127-85-6. [Transfer Taxes] Ordinance amending Article 12C of Part III, San Francisco Municipal Code (Real Property Transfer Tax), by adding Section 102.1 thereto, relating to inclusion of Assessor's Parcel Numbers on documents. (Recorder)

ACTION:

9. File 101-85-22. [Government Funding] Ordinance appropriating \$215,090, Municipal Railway, Capital project budget (miscellaneous equipment). (Controller RO #6098)

ACTION:

10. File 96-85-7. [Sale of Surplus Property] Ordinance authorizing sale of surplus City-owned Water Department property, located in Niles Canyon - Sunol, Alameda County. (Real Estate Dept.)

ACTION:

11. File 97-85-45. [Lot Line Window Agreements] Ordinance amending Chapter 23 of the San Francisco Administrative Code by adding, as Article VI thereof, Section 23.27, relating to authority of Director of Property to approve and execute Lot Line Window Agreements; Section 23.28, relating to determination of value of Lot Line Window privilege; Section 23.29, relating to requirement for Lot Line Window Agreements; and Section 23.30, relating to fees and fee payments. (Real Estate Dept.)

ACTION:

12. File 473-85. [Lot Line Window and Lighting Agreement] Resolution authorizing the issuance of revocable agreement for lot line windows and lighting affecting the City's Fillmore Substation located at 1825 Fillmore Street. (Real Estate Dept.)

ACTION:

13. File 51-85-3. Transmitting claims of City employees, various departments for reimbursement for personal property damaged or stolen in the line of duty. (Various)

ACTION:

14. File 101-85-26. [Government Funding] Ordinance appropriating \$500,000, Department of Social Services, other contractual services (Aid to Homeless); rescinding \$500,000, General Assistance. (Controller RO #6105)

ACTION:

15. File 38-85-15. [Acceptance of Gifts] Resolution accepting gifts from various donors for use by the Recreation and Park Department. (Recreation and Park Dept.)

ACTION:

16. File 101-85-29. [Government Funding] Ordinance appropriating \$19,643,813, Airport, for various capital projects (utilities, airfield and groundside improvements). (Controller RO #6109)

ACTION:

17. File 101-85-30. [Government Funding] Ordinance appropriating \$822,588, Airport, equity transfers to General Fund - Contributed Revenue Reserve. (Controller RO #6108)

ACTION:

18. File 27-85-32. [Approval of Ground Lease and SFAIC Financing] Ordinance approving and consenting to undertaking by San Francisco Airport Improvement Corporation of new enterprise and new financing approving ground lease between Airport Commission and the Flying Tiger Line, Inc., a contingent lease agreement between Airport and San Francisco Airport Improvement Corporation and the issuance of bonds by SFAIC to finance construction of certain cargo facilities at the Airport; consenting to assignment of ground lease between Flying Tiger and SFAIC, the facilities sublease between SFAIC and Flying Tiger and indenture of mortgage and deed of trust between SFAIC and a bank or trust company as trustee; and accepting title to all facilities constructed with the proceeds of the bond issued by SFAIC. (Airports Commission)

ACTION:

19. File 101-85-25. [Government Funding] Ordinance appropriating \$888,781, Laguna Honda Hospital, permanent salaries, miscellaneous and related mandatory fringe benefits, holiday pay, uniform allowance and laundry cleaning for appropriation of funds for creation of forty-two (42) positions; providing for ratification of action previously taken. (Controller RO #6102) COMPANION TO THE FOLLOWING FILE

ACTION:

20. File 102-85-10. [Public Employment] Ordinance amending Annual Salary Ordinance, 1985-86, Department of Public Health, Laguna Honda Hospital, reflecting addition of forty-two (42) positions. COMPANION TO THE PREVIOUS FILE

ACTION:

21. File 101-85-33. [Government Funding] DRAFT ordinance appropriating \$700,755, Laguna Honda Hospital for permanent salaries - miscellaneous and crafts and related fringe benefits for creation of three (3) positions, professional special services, materials and supplies, miscellaneous facilities maintenance, janitorial services and capital projects (improvements - patients' privacy). (Controller) COMPANION TO THE FOLLOWING FILE

ACTION

22. File 102-85-11. [Public Employment] Ordinance amending Annual Salary Ordinance No. 392-85 (1985-86) reflecting addition of three positions in Department of Public Health, Laguna Honda Hospital. (Civil Service Commission) COMPANION TO THE PRECEDING FILE

ACTION:

23. File 101-85-23. [Government Funding] Ordinance appropriating \$324,619, Parking Authority, capital project budget (Performing Arts Garage). (Controller RO #6103)

(Rereferred to Committee 11/18/85)

ACTION:

CLOSED SESSION

24. File 46-85-20. [Settlement of Lawsuit] Ordinance authorizing settlement of disputed claim/lawsuit (third party settlement) of Dereta Ann Parker against Samuel Joseph Fenech, et al., and dismissal upon receipt of payment of \$10,850 to the City. (City Attorney) (Superior Court Action No. 811-632)

ACTION:

25. File 45-85-79. [Settlement of Litigation] Ordinance authorizing settlement of litigation of the Federal Reserve Bank of San Francisco against the City and County of San Francisco by payment of \$472,500. (City Attorney) (U.S. District Court No. C 84-3964 SW)1

ACTION:

26. File 45-85-80. [Settlement of Litigation] Ordinance authorizing settlement of litigation of Mary Palen against the City and County of San Francisco by payment of \$35,000. (City Attorney) (Superior Court Action No. 815-389)

ACTION:

FINANCE COMMITTEE
BOARD OF SUPERVISORS
CITY AND COUNTY OF SAN FRANCISCO
City Hall, Room 235
San Francisco, California 94102

**IMPORTANT
HEARING NOTICE**

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CALENDAR
FINANCE COMMITTEE
Board of Supervisors
City and County of San Francisco

Wednesday, December 4, 1985; 2:00 p.m.

Room 228, City Hall

Present: Supervisors Renne, Walker, Hongisto

Absent: Supervisor Hongisto

Clerk: Greg Hobson

NOTE: Three (3) copies of the Budget Analyst's Report will be available for review on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10:00 a.m. the day of the meeting.

CONSENT CALENDAR

1. All matters listed hereunder constitute a Consent Calendar, are considered to be routine by the Finance Committee, and will be acted upon by a single roll call vote of the Committee. There will be no separate discussion of these items unless a member of the Committee or a member of the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item:

a) File 28-85-35. [Emergency Work] Resolution authorizing the Director of Public Works and Clean Water Program to take necessary measures to protect the health, welfare and property of the citizens of San Francisco by performing the necessary work to repair the various sewer facilities at various locations. (Dept. Public Works)

b) File 28-85-36. [Emergency Work] Resolution authorizing the Director of Public Works and Clean Water Program to take necessary measures to protect the health, welfare and property of the citizens of San Francisco by performing necessary work to replace sewers in Dak Street from Webster to Fillmore Streets and from Steiner to Scott Streets. (Dept. Public Works)

ACTION: Item 1(a) severed. AMENDED. RECOMMENDED AS AMENDED.
Reduce amount from \$250,000 to \$238,148.
Item 1(b) TABLED.

REGULAR CALENDAR

2. File 100.1-85-4. Hearing to consider releasing \$411,408 held in reserve for computer equipment for Department of Public Works. (Supervisor Renne)

ACTION: CONTINUED TO DECEMBER 11, 1985, MEETING.

3. File 101-85-24. [Government Funding] Ordinance appropriating and recinding \$3,277, War Memorial, permanent salaries, miscellaneous and related mandatory fringe benefits for appropriation of funds for reclassification of one position. (Controller RO #6101).
COMPANION TO THE FOLLOWING FILE

ACTION: AMENDED. RECOMMENDED AS AMENDED. Reduce appropriation by \$1,163.

4. File 102-85-9. [Public Employment] Ordinance amending Annual Salary Ordinance 1985-86, War Memorial and Performing Arts Center, reflecting decision of one position and addition of one position (Civil Service Commission) COMPANION TO THE PRECEDING FILE

ACTION RECOMMENDED

5. File 101-85-32. [Government Funding] Ordinance appropriating \$5,910,000, Airport, for revisions to various estimated revenues. (Controller RO #6113)

ACTION: RECOMMENDED

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6. File 96-8S-8. [Sale of Surplus Land] Resolution authorizing sale of surplus Water Department property located in Alameda County designated as Parcel A-2 consisting of 0.907 acres and Parcel C consisting of 3.182 acres. (Real Estate Dept.)

ACTION: RECOMMENDED.
 7. File 101-8S-31. [Government Funding] Ordinance appropriating \$6,400, Juvenile Court, for services of other departments - Real Estate Department (re-leasing of Hidden Valley Ranch). (Control RO #6114)

ACTION: RECOMMENDED.
 8. File 298-8S-2. [Agreement] Resolution authorizing Chief Juvenile Probation Officer to amend the agreement between Juvenile Court and County of San Mateo for placement of certain male wards to reflect a rate increase of \$150.00 per month. (Juvenile Justice Commission)

ACTION: RECOMMENDED.
 9. File 47-8S-14. [Lease Documents] Resolution approving and adopting Seventh and Harrison Parking Plaza legal documents and recommending authorization to lease. (Parking Authority)

ACTION: RECOMMENDED.
 10. File 410-8S-2. [Lawsuit] Resolution authorizing Tax Collector Attorney to institute legal proceedings for the recovery of value of services tendered at hospital facilities operated by the San Francisco Department of Public Health. (Tax Collector)

ACTION: RECOMMENDED.
- NOTE: THE CHAIR INTENDS TO ENTERTAIN A MOTION TO TABLE OR FILE ITEMS NO. 11-13
11. File 127-8S-2. [Payroll and Business Taxes] Ordinance amending Part III of the Municipal Code by amending Section 903 and adding Section 1004.17 thereto, to extend the tax rate reduction through calendar year 1985. (Supervisor Molinari)

ACTION: TABLED.
 12. File 100-8S-4. [Budget] Resolution urging her Honor, the Mayor to include as part of the 1985-86 budget, the use of the excess Hetch Hetchy monies deposited in the general fund for payment of the 1985-86 debt service of all general obligation sewer construction bonds, and for the construction of a seawall at Ocean Beach. (Supervisor Hongisto)

ACTION: TABLED.
 13. File 100.1-8S-6 - Requesting release of reserve placed on last 12 months funding for fiscal year 1985-86, Chief Medical Examiner Coroner in amount of \$81,626 for equipment and \$4,230 to upgrade 1842 Management Assistant to 1844 Senior Management Assistant. (Chief Medical Examiner)

ACTION: FILED.

CLOSED SESSION

14. File 45-85-81. [Settlement of Unlitigated Claim] Ordinance approving settlement of unlitigated claim of Dorothy Schad and her attorney Gunnar G. Gunheim by payment of \$6,500. (City Attorney)

ACTION: RECOMMENDED.

15. File 46-85-21. [Settlement of Judgment] Ordinance authorizing settlement of judgment held by City and County against Carole Geurts by accepting consideration in full satisfaction (in amount of \$2,551.86) and discharging Carole Geurts from further obligation. (City Attorney)

ACTION: RECOMMENDED.

16. File 46-85-20. [Settlement of Lawsuit] Ordinance authorizing settlement of disputed claim/lawsuit (third party settlement) of Dereta Ann Parker against Samuel Joseph Fenech, et al., and dismissal upon receipt of payment of \$10,850 to the City. (City Attorney) (Superior Court Action No. 811-632)

(Cont'd from 11/27/85)

ACTION: RECOMMENDED.

17. File 45-85-79. [Settlement of Litigation] Ordinance authorizing settlement of litigation of the Federal Reserve Bank of San Francisco against the City and County of San Francisco by payment of \$472,500. (City Attorney) (U.S. District Court No. C 84-3964 SW)1

(Cont'd from 11/27/85)

ACTION: RECOMMENDED.

18. File 45-85-80. [Settlement of Litigation] Ordinance authorizing settlement of litigation of Mary Palen against the City and County of San Francisco by payment of \$35,000. (City Attorney) (Superior Court Action No. 815-389)

(Cont'd from 11/27/85)

ACTION: RECOMMENDED.

CALENDAR
SPECIAL MEETING OF
FINANCE COMMITTEE

Wednesday, December 4, 1985 - 3:00 p.m.

Room 228, City Hall

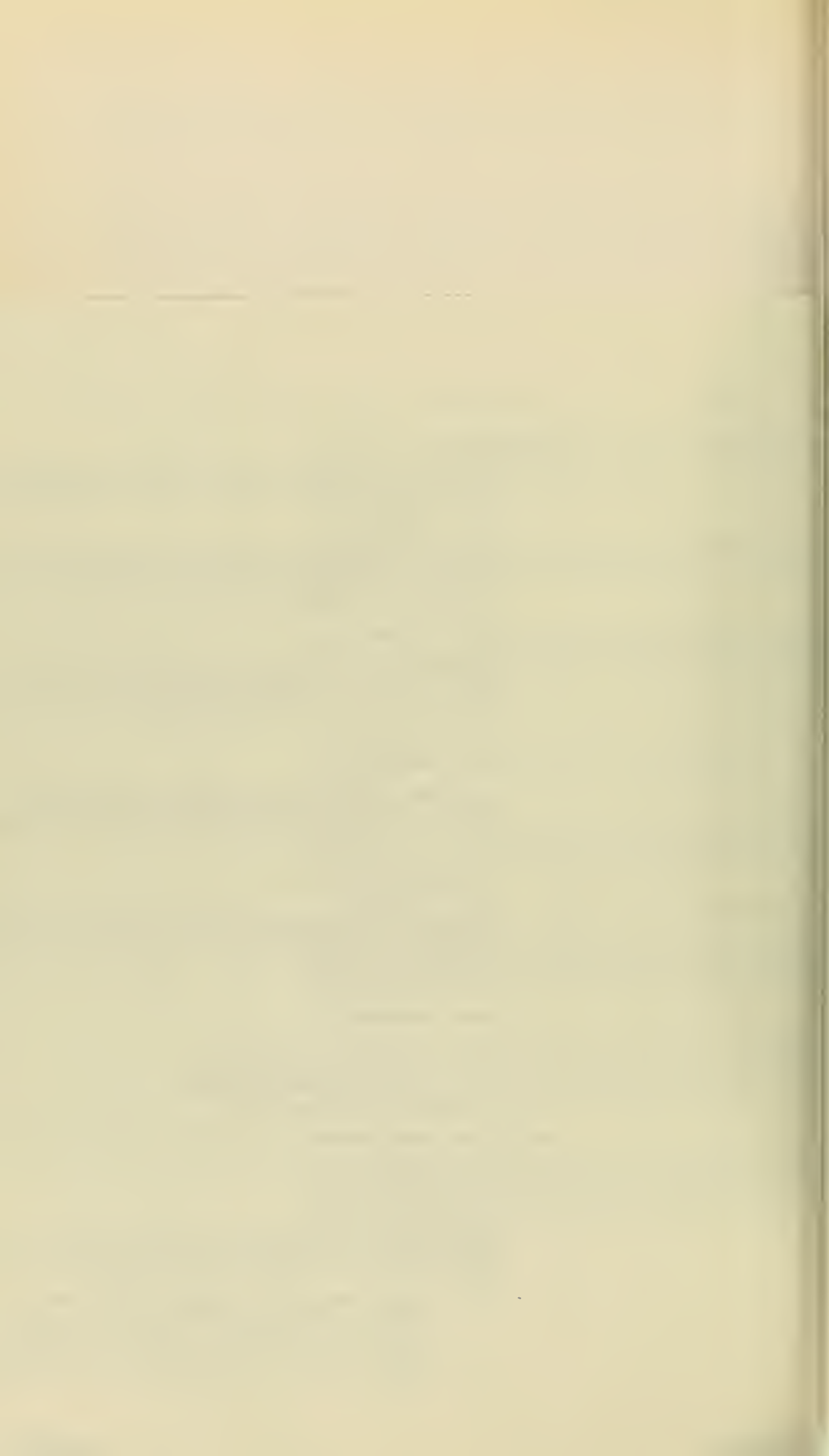
Members: Supervisors Renne, Walker, Hongisto

Absent: Supervisor Hongisto

Clerk: Greg Hobson

1. File 101-85-34. [Government Funding] DRAFT ordinance appropriating \$4,000,000, Recreation and Park, for capital project budget (Candlestick Park Improvements); rescinding \$2,860,000 from various capital project budgets. (Supervisor Kopp)

ACTION: SUBSTITUTE ORDINANCE APPROVED AS TO FORM PRESENTED IN COMMITTEE. ACCEPTED RECOMMENDED NEW TITLE
"Appropriating \$4,063,000 for capital project budget (Candlestick Park Improvement) and rescinding \$2,923,000 from various program, capital and facilities maintenance projects, Recreation and Park Department for fiscal year 1985-86 "



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C A L E N D A R
SPECIAL FINANCE COMMITTEE
Board of Supervisors
City and County of San Francisco

Monday, December 9, 1985; 1:00 p.m. Room 228, City Hall
Present: Supervisors Renne, Walker, Hongisto
Clerk: Greg Hobson

NOTE: Three (3) copies of the Budget Analyst's Report will be available for review on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10:00 a.m. the day of the meeting.

1. File 160-85-12. [Redevelopment Bonds] Resolution approving the issuance by the Redevelopment Agency of the City and County of San Francisco of Residential Mortgage Revenue Bonds in an aggregate principal amount not to exceed \$50,000,000 for the purposes of its residential construction financing program (approximately 414 residential rental units, commercial space and parking on the northerly side of Townsend Street between Colin P. Kelly, Jr. Street and First Street by R. J. Nathan, Inc.) for the Rincon Point-South Beach Redevelopment Project Area. (Redevelopment Agency)

ACTION:

2. File 160-85-13. [Redevelopment Bonds] Resolution approving the issuance by the Redevelopment Agency of the City and County of San Francisco of Residential Mortgage Revenue Bonds in an aggregate principal amount not to exceed \$80,000,000 for the purposes of its residential construction financing program (approximately 850 residential rental units, commercial space and parking on the block bounded by Beale, Bryant, First and Brannan Streets, by Bayside Village Associates, a California General Partnership consisting of Forrest City Bayside Corp. and Southbeach Investments, Inc.) for the Rincon Point-South Beach Redevelopment Project Area. (Redevelopment Agency)

ACTION:

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BOARD OF SUPERVISORS
CITY AND COUNTY OF SAN FRANCISCO
City Hall, Room 235
San Francisco, California 94102

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11/85

Calendar

C A L E N D A R
FINANCE COMMITTEE
Board of Supervisors
City and County of San Francisco

Wednesday, December 11, 1985, 2:00 p.m. Room 228, City Hall

Present: Supervisors Renne, Walker, Hongisto

Absent: Supervisor Hongisto, Items 5-10

Clerk: Greg Hobson

NOTE: Three (3) copies of the Budget Analyst's Report will be available for review on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10:00 a.m. the day of the meeting.

1. File 398-85. [Divestment of City Funds] DRAFT ordinance amending Chapter 10 of the San Francisco Administrative Code by adding Article XIX, Sections 10.210 through 10.220, inclusive, thereto, to prohibit deposits, investments, contracts or purchases involving City funds with persons, financial institutions or other businesses having specified relations with either the Government of South Africa or certain private entities doing business with or in South Africa; exceptions. (Supervisor Britt)

ACTION: ORDINANCE APPROVED AS TO FORM BEARING SAME TITLE PRESENTED BY SUPERVISOR BRITT. ACCEPTED. AMENDED. RECOMMENDED AS AMENDED. On Page 8 line 2 and Page 10, line 3, change "one-thousand" to "five-thousand". (To appear on Board calendar December 23, 1985.)

2. File 13-85-10. [County Veterans Service Office Program] Resolution endorsing the concept and institution of a County Veterans Service Officer Program (CVSO) for the City and County of San Francisco. (Supervisor Walker)

ACTION: AMENDMENT OF THE WHOLE BEARING SAME TITLE PRESENTED BY SUPERVISOR WALKER. ACCEPTED. AMENDMENT OF THE WHOLE RECOMMENDED.

3. File 101-85-43. [Government Funding] Ordinance rescinding \$30,700, Registrar of Voters, from other services (bilingual voting materials). (Supervisor Kopp)

ACTION: CONTINUED TO DECEMBER 18, 1985, MEETING.

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4. File 101-85-44. [Government Funding] Ordinance rescinding \$2,633,492, various departments for overtime, fiscal year 1985-86. (Supervisor Kopp)

ACTION: CONTINUED TO DECEMBER 18, 1985, MEETING

5. File 127-85-8. [Parking Regulations] Ordinance amending Part III of the San Francisco Municipal Code (Miscellaneous) by amending Section 129.5 thereof to increase the fees for the initial and renewal painting of white, green and driveway red zones. (Dept. Public Works)

ACTION: RECOMMENDED.

6. File 469-85. [Community Gardens] Resolution urging the Mayor to urge the Chief Administrative Officer to request the Department of Real Estate to survey all publicly owned lands and to recommend any unused or vacant lands which could be prepared and used as community gardens; to negotiate favorable lease arrangements with neighborhood or non-profit organizations desiring to establish such gardens and to cooperate with these groups in establishing and maintaining their gardens (Supervisor Maher)

ACTION CONTINUED TO THE CALL OF THE CHAIR

7. File 96-85-9. [Surplus Property] Resolution confirming sale of surplus City-owned property at various locations. (Real Estate Dept.)

ACTION: RECOMMENDED.

8. File 47-85-10. [Call for Bids] Resolution authorizing Director of Property to lease property at northwest corner of Polk and McAllister Streets for a five (5) year lease and providing for cancellation of lease after three (3) years with a six (6) months written notice by either party. (Real Estate Dept.)

ACTION: RECOMMENDED.

9. File 47-85-12. [Parking Facilities Joint Working Agreement] Ordinance approving the modification to the Master Joint Working Agreement with the Parking Authority of the City and County of San Francisco to include Polk and McAllister Parking Lot. (Parking Authority)

ACTION: RECOMMENDED.

10. File 65-85-22. [Property Rental] Resolution confirming award of lease of the Greenhouse portion of the Southeast Community Facility to Agricultural Research and Technology Group, Inc. (Real Estate Dept.)

ACTION: RECOMMENDED.

11. File 25-85-35. [Contracting Out City Services] Resolution concurring with the Controller's certification that Parking Management Services for San Francisco International Airport can practically be performed by private contractor at a lower cost for the period December 1, 1985, to June 30, 1986, than if work were performed by City and County employees. (Airports Commission)

ACTION: RECOMMENDED.

12. File 487-85. [Refugee Targeted Assistance Program] Resolution approving the 1986-87 expenditure plan for Refugee Targeted Assistance funds. (Supervisor Kennedy)

ACTION: RECOMMENDED.

13. File 160-85-4.1. [Mortgage Revenue Bonds] Resolution amending Resolution No. 514-85 and approving the issuance of Mortgage Revenue Bonds by the Housing Authority of the City and County of San Francisco for the Metroplace Multifamily Rental Housing Development, authorizing the execution and delivery of an administration agreement and approving other related actions in connection therewith. (Supervisor Renne)

ACTION: AMENDMENT OF THE WHOLE PREPARED AND REPORTED OUT OF COMMITTEE. AMENDMENT OF THE WHOLE TO BOARD WITHOUT RECOMMENDATION. AMENDED TITLE: "Amending Resolution No. 514-85 and approving the issuance of Mortgage Revenue Bonds by the Housing Authority of the City and County of San Francisco for the Metro Post, Inc., Multifamily Rental Housing Development, authorizing the execution and delivery of an administration agreement and approving other related actions in connection therewith."

14. File 160-85-15. [Mortgage Revenue Bonds] Resolution approving the issuance of Multifamily Housing Revenue Bonds by the Housing Authority of the City and County of San Francisco for the Grosvenor Potrero Hill Associates Multifamily Rental Housing Development, authorizing the execution and delivery of an administration agreement and approving other related actions in connection therewith. (Supervisor Renne)

ACTION: AMENDED. TO BOARD WITHOUT RECOMMENDED. In the title delete the word "Hill"; On Page one, line 10 replace the word "the" with "a"; on line 11 delete "Hill"; on lines 12 and 29 replace "\$13,000,000" with "\$13,500,000; On Page Two, line 19 after the word "Bonds" insert "and to carry out the program of financing the Project".

15. File 118-85-8. [Dog Adoption Fees] Ordinance amending Section 41.9 of the Health Code to reduce dog adoption fees from \$8.00 to \$3.00. (Supervisor Renne)

ACTION: RECOMMENDED.

16. File 100.1-85-4. Hearing to consider releasing \$411,408 held in reserve for computer equipment for Department of Public Works. (Supervisor Renne)

(Cont'd from 12/4/85)

ACTION: APPROVE RELEASE OF \$344,855. FILED.

MEETING
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

Wednesday, December 18, 1985, 2:00 p.m.

Room 228, City Hall

Members: Supervisors Renne, Walker, Hongisto

DOCUMENTS DEPT.

Clerk: Greg Hobson

DEC 18 1985

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NOTE: Three (3) copies of the Budget Analyst's Report will be available for review on the counter in the office of the Clerk of the Board, Room 235, City Hall, at 10:00 a.m. the day of the meeting.

1. File 101-85-43. [Government Funding] Ordinance rescinding \$30,700, Registrar of Voters, from other services (bilingual voting materials). (Supervisor Kopp)

(Cont'd from 12/11/85)

ACTION:

2. File 101-85-44. [Government Funding] Ordinance rescinding \$2,633,492, various departments for overtime, fiscal year 1985-86. (Supervisor Kopp)

(Cont'd from 12/11/85)

ACTION:

3. File 101-85-38. [Government Funding] Ordinance appropriating \$1,100,000, for capital project budget (Cable Car System Modifications), Municipal Railway for fiscal year 1985-86. (Controller RO #6118)

ACTION:

4. File 31-85-17. [Employee Replacement] Resolution approving immediate filling of vacated position of 1680 - Chief Assistant Controller. (Controller's Office.)

ACTION:

5. File 65-85-18. [Lease of Property] Ordinance approving lease for establishing and operating a composting project, adjacent to the San Francisco Zoo, that will recycle the Zoo's organic waste and other sources and turn it into a valuable resource. (Recreation and Park Dept.)

ACTION:

6. File 25-85-34. [Contracting Out City Services] Resolution concurring with the Controller's certification that water quality maintenance services at Civic Center Plaza Fountain can be practically performed by private contractor for lower cost than similar work services performed by City and County employees. (Recreation and Park Dept.)

ACTION:

7. File 160-85-14. [Mortgage Revenue Bonds] Resolution approving the City and County of San Francisco's 1986 Single Family Mortgage Housing Bond Policy and authorizing its submission to the United State Department of Treasury. (Supervisor Renne)

ACTION:

8. File 184-85-9. [Economic Development Revenue Bonds - Bayview Square Project] Resolution amending Resolution No. 821-85; making certain certifications as required by the Internal Revenue Code of 1954, as amended; providing the allocation for and authorizing the issuance of City and County Economic Development Revenue Bonds, Series 1986 (Bayview Square Project); ratifying actions heretofore taken not in conflict with this resolution; and making certain determinations relating thereto. (Supervisor Ward)

ACTION:

9. File 82-85-7. [Sale of Easement] Ordinance authorizing sale of revocable easement in Kern County (Fuhrman Bequest) to Shell Oil Company to install a cathodic protection facility. (Real Estate Dept.)

ACTION:

10. File 64-85-31. [Lease of Property] Resolution authorizing lease of real property at 1182 Market Street, Suite 320, for use by the Department of Public Health for City's Employee Assistance Program. (Dept. Public Health)

ACTION:

11. File 101-84-86.2. Hearing to consider release of reserve in the amount of \$542,000, Department of Public Health, for capital project on Ward 6D for construction of office and clinical space. (Supervisor Renne)

ACTION:

12. File 12-85-55. Hearing to consider filing a lawsuit against the State of California with regard to AB 8 Property Tax Allocation. (Supervisor Renne)

ACTION:

13. File 100.1-85. Hearing to consider release of reserve in the amount of \$130,525, City Attorney, for data/work processing equipment and software. (Supervisor Renne)

ACTION:

14. File 101-85-9.1. Hearing to consider release of reserve in the amount of \$200,000, Department of City Planning, for developing necessary data and programming capability necessary for the implementation of Proposition K - Sunlight Study. (Supervisor Renne)

ACTION:

15. File 101-85-50. [Government Funding] Ordinance appropriating \$9,330,000, Public Works - Engineering, for facilities maintenance project (street reconstruction and maintenance project); placing the amount in reserve until the funds are actually received. (Controller RO #6140)

ACTION:

CLOSED SESSION

16. File 45-85-82. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Valentina Mitchell against City and County of San Francisco by payment of \$7,500. (City Attorney) (Superior Court Action No. 814 144)

ACTION:

17. File 45-85-83. [Settlement of Disputed Claim/Lawsuit] Ordinance authorizing settlement of disputed claim/lawsuit (third party settlement) of Michael J. Ross vs. Sean Dorsey and Holiday Inn Hotel and authorizing dismissal of claim and release of third parties upon receipt of payment in the sum of \$3,367.50. (City Attorney) (Superior Court Action No. 835 719)

ACTION:

18. File 46-85-22. [Settlement of Disputed Claim/Lawsuit] Ordinance authorizing settlement of disputed claim/lawsuit (third party settlement) of City and County of San Francisco cs. Betty B. Gibson, et al., and Donald J. Condencia vs. Betty B. Gibson, et al., and authorizing dismissal of said complaint in intervention of workers' compensation benefits upon receipt of payment in the sum of \$12,000. (City Attorney) (Superior Court Action No. 806 609)

ACTION:

19. File 46-85-23. [Settlement of Disputed Claim/Lawsuit] Ordinance authorizing settlement of disputed claim/lawsuit (third party settlement) of Benjamin J. McAlister vs. Southern Pacific Transportation Company and authorizing dismissal of said claim upon receipt of payment in the sum of \$7,500. (City Attorney) (Municipal Court No. 899 848)

ACTION:

FINANCE COMMITTEE
BOARD OF SUPERVISORS
CITY AND COUNTY OF SAN FRANCISCO
City Hall, Room 235
San Francisco, California 94102

**IMPORTANT
HEARING NOTICE**

SPECIAL MEETING - A. T. HALL TOWN
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

Friday, December 20, 1985, 2:00 p.m.

Room 228, City Hall

Members: Supervisors Renne, Walker, Hongisto

Absent: Supervisor Hongisto

Clerk: Greg Hobson

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(Cont'd from 12/11/85)

ACTION: TABLED.

2. File 101-85-44. [Government Funding] Ordinance rescinding \$2,633,492, various departments for overtime, fiscal year 1985-86. (Supervisor Kopp)

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ACTION: TABLED.

3. File 101-85-38. [Government Funding] Ordinance appropriating \$1,100,000, for capital project budget (Cable Car System Modifications), Municipal Railway for fiscal year 1985-86. (Controller RO #6118)

ACTION: RECOMMENDED.

4. File 31-85-17. [Employee Replacement] Resolution approving immediate filling of vacated position of 1680 - Chief Assistant Controller. (Controller's Office.)

ACTION: RECOMMENDED. (To Board as Committee Report, 12/23/85.)

5. File 65-85-18. [Lease of Property] Ordinance approving lease for establishing and operating a composting project, adjacent to the San Francisco Zoo, that will recycle the Zoo's organic waste and other sources and turn it into a valuable resource. (Recreation and Park Dept.)

ACTION: RECOMMENDED.

6. File 25-85-34. [Contracting Out City Services] Resolution concurring with the Controller's certification that water quality maintenance services at Civic Center Plaza Fountain can be practically performed by private contractor for lower cost than similar work services performed by City and County employees. (Recreation and Park Dept.)

ACTION: TABLED.

7. File 160-85-14. [Mortgage Revenue Bonds] Resolution approving the City and County of San Francisco's 1986 Single Family Mortgage Housing Bond Policy and authorizing its submission to the United States Department of Treasury. (Supervisor Renne)

ACTION: RECOMMENDED. (To Board as Committee Report, 12/23/85.)

8. File 184-85-9. [Economic Development Revenue Bonds - Bayview Square Project] Resolution amending Resolution No. 821-85; making certain certifications as required by the Internal Revenue Code of 1954, as amended; providing the allocation for and authorizing the issuance of City and County Economic Development Revenue Bonds, Series 1986 (Bayview Square Project); ratifying actions heretofore taken not in conflict with this resolution; and making certain determinations relating thereto. (Supervisor Ward)

ACTION: RECOMMENDED.

9. File 82-85-7. [Sale of Easement] Ordinance authorizing sale of revocable easement in Kern County (Fuhrman Bequest) to Shell Oil Company to install a cathodic protection facility. (Real Estate Dept.)

ACTION: AMENDED. RECOMMENDED AS AMENDED. In the title replace "Authorizing sale" with "Granting". On line 21, replace "direct sale" with "revocable easement". On line 22, replace "sale" with "granting".

10. File 64-85-31. [Lease of Property] Resolution authorizing lease of real property at 1182 Market Street, Suite 320, for use by the Department of Public Health for City's Employee Assistance Program. (Dept. Public Health)

ACTION: CONTINUED TO JANUARY 8, 1986, MEETING.

11. File 101-84-86.2. Hearing to consider release of reserve in the amount of \$542,000, Department of Public Health, for capital project on Ward 6D for construction of office and clinical space. (Supervisor Renne)

ACTION: RESOLUTION PREPARED IN AND REPORTED OUT OF COMMITTEE. RECOMMENDED. TITLE: "AUTHORIZING THE CONTROLLER TO RELEASE \$479,000, DEPARTMENT OF PUBLIC HEALTH, SAN FRANCISCO GENERAL HOSPITAL HELD IN RESERVE FOR CAPITAL PROJECT ON WARD 6D."

12. File 12-85-55. Hearing to consider filing a lawsuit against the State of California with regard to AB 8 Property Tax Allocation. (Supervisor Renne)

ACTION: CONTINUED TO JANUARY 8, 1986, MEETING. TITLE AMENDED TO READ: "Hearing to consider opposition to the filing of a lawsuit against the State of California with regard to AB 8 Property Tax Allocation."

13. File 100.1-85-7. Hearing to consider release of reserve in the amount of \$130,525, City Attorney, for data/work processing equipment and software. (Supervisor Renne)

ACTION: APPROVE RELEASE OF \$13,525; FILED.

14. File 101-85-9.1. Hearing to consider release of reserve in the amount of \$200,000, Department of City Planning, for developing necessary data and programming capability necessary for the implementation of Proposition K - Sunlight Study. (Supervisor Renne)

ACTION: APPROVE RELEASE OF \$200,000; FILED.

15. File 101-85-50. [Government Funding] Ordinance appropriating \$9,330,000, Public Works - Engineering, for facilities maintenance project (street reconstruction and maintenance project); placing the amount in reserve until the funds are actually received. (Controller RO #6140)

ACTION: RECOMMENDED.

CLOSED SESSION

16. File 45-85-82. [Settlement of Lawsuit] Ordinance authorizing settlement of litigation of Valentina Mitchell against City and County of San Francisco by payment of \$7,500. (City Attorney) (Superior Court Action No. 814 144)

ACTION: RECOMMENDED.

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ACTION: RECOMMENDED.

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ACTION: RECOMMENDED.

19. File 46-85-23. [Settlement of Disputed Claim/Lawsuit] Ordinance authorizing settlement of disputed claim/lawsuit (third party settlement) of Benjamin J. McAlister vs. Southern Pacific Transportation Company and authorizing dismissal of said claim upon receipt of payment in the sum of \$7,500. (City Attorney) (Municipal Court No. 899 848)

ACTION: RECOMMENDED.

